1 2 3 4 5 6 7 8		S DISTRICT COURT	
9	KORIE SCHMIDT,	CASE NO.: 2:23-cv-06433	
10	,		
11	Plaintiff, v.	NOTICE AND PETITION FOR REMOVAL OF CIVIL ACTION	
12	SCOTT DAY, DIGIMEDIA.COM, L.P.,	PURSUANT TO 28 U.S. CODE § 1441(a) BY DEFENDANTS SCOTT DAY AND	
13		DIGIMEDIA.COM, L.P.	
14	Defendants	[Removed from Los Angeles Cnty. Sup. Ct.,	
15		Case No. 23STCV16148 filed July 11, 2023]	
16			
17		Petition for Removal: 8/7/2023	
18	TO PLAINTIFF AND THE CLERK	OF THE ABOVE-ENTITLED COURT:	
19	NOTICE IS GIVEN that Defendants	SCOTT DAY and DIGIMEDIA.COM, L.P.	
20	("Defendants") by and through their counse	l, submit this Notice and Petition for Removal	
21	under 28 U.S.C § 1441(a) to remove this act	tion from the Los Angeles Superior Court,	
22	County of Los Angeles, to the United States District Court for the Central District of		
23	California. Removal is based on the following	ng:	
24	THE STATE COURT ACTION		
25	1. On July 11, 2023, Plaintiff Korie Schmidt ("Plaintiff") filed a complaint		
26	against Defendants SCOTT DAY and DIGIMEDIA.COM, L.P. in Los Angeles County		
27	Superior Court, Case No. 23STCV16148 (the "State Action").		
28			

NOTICE AND PETITION FOR REMOVAL OF CIVIL ACTION PURSUANT TO 28 U.S.C. § 1441(a) BY DEFENDANTS SCOTT DAY AND DIGIMEDIA.COM, L.P.

1112

1314

1516

17

18 19

2021

2223

2425

26

2728

- 2. Attached hereto as **Exhibit A** is a true and correct copy of Plaintiff's Complaint in the above-captioned matter filed on July 11, 2023 in the Los Angeles Superior Court for the State of California, County of Los Angeles, LACSC Case No. 23STCV16148; and composite **Exhibit B** is a true and correct copy of the all remaining filings of record in the State Action which constitute the alleged process, pleadings, and orders of record known by Defendants to exist in this action.
- 3. Plaintiff's complaint purports to allege a cause of action against Defendants "FOR TRADEMARK INFRINGEMENT IN VIOLATION OF 15 U.S.C. § 1125 subs. (a) & (d)" (Exhibit A, p.2, line 24) and likewise claims damages arising under 15 U.S.C. § 1117.
- 4. Plaintiff's Complaint named two defendants, Scott Day and Digimedia.com, L.P., both of whom consent to removal by and through their counsel of record hereunder. Therefore, all named Defendants have consented to removal.

FEDERAL QUESTION JURISDICTION [28 USC §1331]

5. This case arises under federal law, namely the Lanham Act, 15 U.S.C. § 1051, et seq. Federal question jurisdiction under 28 U.S.C. § 1331 is met; and removal is proper.

VENUE

- 6. Removal of a case to federal court is governed in part by 28 U.S.C § 1441, which generally allows removal of "any civil action brought in a State court of which the District Courts of the United States have original jurisdiction." 28 U.S.C § 1441(a).
- 7. Pursuant to 28 U.S.C. § 1332, the parties are diverse and Plaintiff lists a mailing address in Redondo Beach, California, which is covered by the Central District of California.
- 8. Proof of Service of the Notice to the Superior Court Clerk of Removal to Federal Court and the Notice to Plaintiff of Removal to Federal Court will be filed with this court immediately upon completion.
- 9. This action is now pending in the Los Angeles Superior Court for the State of California, County of Los Angeles, and thus may be properly removed to the United States District Court for the Central district of California, pursuant to 28 U.S.C § 1441(a).

- 10. Promptly after filing of this Notice of Removal, Defendant will file in the Los Angeles Superior Court for the State of California, County of Los Angeles, its Notice of Removal of Action from State Court to Federal Court, with a copy of this Notice of Removal attached hereto as **Exhibit C**. Further, Defendant has sent a copy of this Notice of Removal to Plaintiff and will promptly send to Plaintiff.
- 11. Pursuant to 28 U.S.C. § 1391(a)(2), venue is proper in the United States District Court for the Central District of California, because a substantial part of the alleged events giving rise to the claims in this lawsuit occurred in the County of Los Angeles, and this is an action arising in the County of Los Angeles, State of California.
- 12. This Notice of Removal of Action is executed pursuant to Rule 11 of the Federal Rules of Civil Procedure.

NOTICE

13. Pursuant to 28 U.S.C. § 1446(d), a true and correct copy of this Notice is being filed with the Clerk of the Superior Court of the State of California, County of Los Angeles and concurrently served upon Plaintiff. In filing this Notice, Defendants do not waive any available procedural or substantive defenses or responsive pleadings.

Respectfully Submitted,
Dated: August 7, 2023

Respectfully Submitted,
LONG & ASSOCIATES

/s/ Michael A. Long
Michael A. Long, Esq.
Counsel for Defendants
SCOTT DAY and
DIGIMEDIA, COM, L.P.

VERIFICATION

I am Defendants' attorney of record in the above-captioned matter. I declare the facts in this document entitled NOTICE AND PETITION FOR REMOVAL OF CIVIL ACTION PURSUANT TO 28 U.S. CODE § 1441(a) BY DEFENDANTS DIGIMEDIA.COM, L.P. AND SCOTT DAY are within my personal knowledge; are true and correct to the best of my

Exhibit A

23

24

25

26

27

28

County of Los Angeles 1 Korie Schmidt in pro per 1732 Aviation Blvd. #503 JUL 1 1 2023 2 Redondo Beach, Ca 90278 (310) 600 - 2278 David W. Slayton, Executive Officer/Clerk of Court 3 korieschmidtl@gmail.com By: C. Grijalva, Deputy THE SUPERIOR COURT OF CALIFORNIA 4 **COUNTY OF LOS ANGELES** 5 // // 6 7 KORIE SCHMIDT, Case No .: 23STCV16148 Plaintiff, 8 9 vs. SCOTT DAY, 10 COMPLAINT FOR INKUNCTION AND DAMAGES DIGIMEDIA.COM, L.P.,, 11 AND MANDAMUS OF WRIT **Defendants** 12 13 RELEVANT LAW 14 DEFINITIONS 15 a. A "person" includes a firm (¶ 1(a) and (b), Applicable Laws). 16 b. A service mark is any name used by a person to identify and distinguish from other businesses (¶1(d), 17 Applicable Laws). 18 Plaintiff presents the following authorizations: 19 CAUSE OF ACTION 20 21

c. Authorization for cause of action for damages (<u>15 U.S.C.</u> § 1125 subs. (a)(1); ¶ 2(a), Applicable Laws) for using a mark that causes confusion as to the affiliation of such firm with another person, as if that person approved the services being offered

LIABILITY

- d. Authorization of liability if person has bad faith intent and registers a domain name that is confusingly similar to a mark that is distinctive (15 U.S.C. § 1125 subs. (d)(1)(A); ¶ 2 (i) (l), Applicable Laws)
- e. Bad faith intent takes into account 15 U.S.C. § 1125 subs. (d)(1)(B)(i) (¶2 (n) (w), Applicable Laws), which includes Intellectual Property rights of Plaintiff, such as the legal name of Plaintiff, and the intent of COMPLAINT FOR INKUNCTION AND DAMAGES AND MANDAMUS OF WRIT 1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

		Defendant to divert consumers for commercial gain by misleading Plaintiff's customers to Defendant's site
		using Plaintiff's mark.
REI	MED	DIES
	a.	Authorization to transfer domain name (15 U.S.C. § 1125 subs. (d)(1)(C); ¶ 2(x), Applicable Laws)
	b.	Violation of 15 U.S.C. § 1125 subs. (a) or (d) entitles Plaintiff to (defendant's profits, damages, and costs)
		(15 U.S.C. § 1117 subs. (a); ¶ 3(a), Applicable Laws); also, Court can assess whatever it feels is just.
	c.	Authorization of treble damages for counterfeit marks (15 U.S.C. § 1117 subs. (b); ¶ 3(b), Applicable
		Laws);
	d.	Authorization of statutory damages between $(\$1k-100k)$ per domain infringement for violating $\underline{15~U.S.C.}$
		§ 1125 subs. (d)(1) (15 U.S.C. § 1117 subs. (d); ¶ 3(c), Applicable Laws);
		PARTY INTRODUCTIONS AND JURISDICTION
i.	At	all relevant times, PLAINTIFF Korie Schmidt was an individual residing within the County of Los Angeles,

- f Los Angeles, At State of California.
- At all relevant times, DEFENDANT Digimedia.com, L.P. was a business with its principal place of business located at 1057 N. Bryant, STE 150B in the city of Edmond, in the County of Oklahoma, State of Oklahoma.
- iii. At all relevant times, DEFENDANT Scott Day was an individual connected with Digimedia.com
- iv. This falls within the jurisdiction of the court because the website is being pumped from the server at TuCows, through the internet, to reach Los Angeles, Ca.

PRELIMINARY ALLEGATIONS

- KPlaintiff has been operating the business Bonzai Auto Detailing since its inception in July 2008.
- Before that, he operated said business without a DBA since 2005, under the name "Kory's Car Detailing".
- The website has been live, and there are records of the website going back to 2008.

FIRST CAUSE OF ACTION AGAINST SCOTT DAY AND DIGIMEDIA FOR TRADEMARK INFRINGEMENT IN VIOLATION OF 15 U.S.C. § 1125 subs. (a) & (d)

As of June 6th, 2023 at 7:31pm, Plaintiff found Defendants' website obtaining advertising revenue, using Plaintiff's domain name ("www.bonzai.com"), in violation of service mark rights held by Plaintiff.

COMPLAINT FOR INKUNCTION AND DAMAGES AND MANDAMUS OF WRIT - 2

- . The only contact info listed in the WHOIS registry for "bonzai.com" points to *TuCows* Abuse at domainabuse@tucows.com and (416) 535 -0123, as well as the domain holder Defendant Scott Day of Digimedia.com at admin@digimedia.com and (940) 691 1800.
- At 9:45pm, Plaintiff demands Defendants to immediately cease obtaining advertising revenue using Plaintiff's domain name, and return domain name ownership by July 7th, 2023.
- 7. Plaintiff is trying to prevent abandonment, as described in 15 U.S.C. § 1127 (¶ (1)(g)(2), Applicable Laws).
- 8. About a week later and still no response, Plaintiff begins calling Defendants to confirm they received the communication:
 - On 6/13/23 at 3:20pm, Plaintiff calls (416) 535-0123 (Tucows listed #) and receives an automated response system. There's no link to confirm or forward documents to domain holders. Plaintiff hits button 5 to speak with someone about a domain name registered with this company. It then says that Plaintiff must do it online through their online portal at Tucows.com/report abuse. Upon reaching the online portal, it says Plaintiff can contact the domain holder thru their privacy connect, or he can file a report with them. (It should be noted that it clearly states that domain holders are not obligated to respond.) Plaintiff goes ahead and tries to contact the domain holder. The form doesn't go through, and says for Plaintiff to find the domain holder's contact info through the whois record. Plaintiff goes to the whois record. It appears the registrant is listed(, maybe that's why it didn't allow the private contact).
 - After further review, Plaintiff concedes that "bonzai.com" is a bullshit website. It doesn't do anything except generate ad revenue—if that. It's literally cybersquatting on Plaintiff's domain name.
 To further illustrate how irrelevant "bonzai.com" is to Defendant Digimedia, it's not even listed on Digimedia's site portfolio. It's apparent that the company is not proud of it, they're just cybersquatting and pulling people away from Plaintiff's business.
 - On 6/14/23 at 11:00:12am, Plaintiff called (940) 691 1800 (Digimedia's listed #) looking for Digimedia or Scott Day. No answer. Plaintiff infers that it sounds like a personal business, like that might have been Scott Day on the recording. The recorded message points callers to contact the company at admin@digimedia.com. Plaintiff leaves a message to call him back and leaves his phone number. No callback
- Plaintiff calls (940) 691 1800 again at 12:00:12pm. No answer
 COMPLAINT FOR INKUNCTION AND DAMAGES AND MANDAMUS OF WRIT 3.

5

10 11

12 13

14

16

15

17 18

19

20 21

22 23

24

25 26

27

28

- On 6/15/23 at 12:00pm (2:00pm CST), Plaintiff calls (940) 691 1800. No answer. Plaintiff leaves a message to call him back, and leaves his number again. 1:41am and still no callback.
- On 6/16/23 at 11:00am, Plaintiff calls (940) 691 1800. His phone waited until 11:01am on the dot to go through and start ringing. No answer.
- On 6/18/23 at 12:04pm, Plaintiff calls (940) 691 1800. No answer.
- On 6/19/23 at 10:00am, Plaintiff calls (940) 691 1800. No answer.
- On 6/20/23 at 10:00:12am, Plaintiff calls (940) 691 1800. Call never rings and gets disconnected. Plaintiff tries again at 10:02:12am. Same thing, phone never rings. Plaintiff tries again at 10:08:08am. It goes through. No answer.

All Plaintiff has been trying to do is confirm receipt of the email, and the address on file (1057 N. Bryant, STE 150B Edmond, OK 73034) for service.

- It's clear that Defendants are avoiding and not returning Plaintiff's calls or email, especially when the voicemail greeting clearly says that they can be reached at admin@digimedia.com.
- As of July 9th, 2023 at 1:33am, there has been no response from admin@digimedia.com, and Plaintiff finds the website under Plaintiff's domain name is still live, still obtaining advertising revenue under Plaintiff's business name, all in breach of service mark rights held by Plaintiff.
- 10. Plaintiff intends on branching the brand off into different categories of things, but with the same quality that comes from his detailing. By having this weak, click-thru, ad-money-generating-off-bots-trolling-your website, that has nothing to do with Bonzai, on Plaintiff's name, is slowly but surely whittling away Plaintiff's mark of quality (Line 23, pg. 1, Applicable Laws).
- 11. This website is misrepresenting Plaintiff's brand, and is essentially lying—Plaintiff's brand is not some shitty clickbait website (Line 11, pg. 2, Applicable Laws).

Therefore, Plaintiff now prays judgment in this court of the following: 1 2 injunction to stop 1. using Plaintiff's domain name, 3 2. obtaining advertising revenue under Plaintiff's business name, and 4 5 authorization of a. untaxable sanctions in the amount of \$1200/day (from the day it is determined Plaintiff's mark is to be 6 7 returned, to the expiration date of Plaintiff's original demand), for failure to comply, or 8 statutory damages in the amount of \$96,000, or 9 restitution to Plaintiff of: Defendant's profits, and Plaintiff's damages and costs, or 10 d. a combination of the three, whichever is greater. 11 c) a peremptory writ of mandamus to force Defendant to return domain name to Plaintiff; and 12 consequential damages to Plaintiff occurring from the aforementioned, as well as this litigation, including but 13 not limited to court costs, filing, serving and attorney's fees, and 14 15 such other and further relief as the court may deem just and proper. 16 17 18 19 Dated this 11th of July, 2023. 20 21 22 23 24 Korie Schmidt

COMPLAINT FOR INKUNCTION AND DAMAGES AND MANDAMUS OF WRIT - 5

Exhibit B

	POS-010
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):	FOR COURT USE ONLY
KORIE SCHWINDT IN PROPER	FILED
1732 AVIATION BLUD. #503 REDONDO BEACH, CA 90278	Cuparior Court of California
	County of Los Angeles
TELEPHONE NO. 310 COO -2274 FAX NO. (Optional):	JUL 1 2 2023
E-MAIL ADDRESS (Optional):	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF	David W. Slayton, Executive Officer/Clerk of Court
STREET ADDRESS: 111 N +111	By: C. Grijalva, Deputy
MAILING ADDRESS: LOS ANGELES CA 90278	
CITY AND ZIP CODE:	
BRANCH NAME: STANLEY MOSK	CASE NUMBER:
PLAINTIFF/PETITIONER: COLOR SCHOOL COLOR C	
DEFENDANT/RESPONDENT: SCOTT DAY DIGINATION,	Ref. No. or File No.:
PROOF OF SERVICE OF SUMMONS	Rel. NO. OF FIRE NO
(Separate proof of service is required for each party	
1. At the time of service I was at least 18 years of age and not a party to this action	n.
2. I served copies of:	
a. xummons	
b. X complaint	
c. Alternative Dispute Resolution (ADR) package	
d. Civil Case Cover Sheet (served in complex cases only)	
e. cross-complaint	
f. other (specify documents): PLAINTIFF'S STATEMENT	FIRST OF APPLICABLE LAWS
3. a. Party served (specify name of party as shown on documents served):	-
Scott DAY DIGIMEDIA, com 1	
 Person (other than the party in item 3a) served on behalf of an entity of under item 5b on whom substituted service was made) (specify name) 	
under item 50 on whom substituted service was made, (specify hame	and relationship to the party hamed in item 3a).
Address the sections county (NESTAL 2014)	2.1
4. Address where the party was served: 1057 N. BRYANT S	SUITE # 150 B
5. I served the party (check proper box) EDMOND, OK 7303	34
a. by personal service. I personally delivered the documents listed in it	
receive service of process for the party (1) on (date):	(2) at (time):
b. by substituted service. On (date): at (time):	I left the documents listed in item 2 with or
in the presence of (name and title or relationship to person indicated in	
(1) (business) a person at least 18 years of age apparently in cl of the person to be served. I informed him or her of the gene	
(2) (home) a competent member of the household (at least 18 y	
place of abode of the party. I informed him or her of the gene	
(3) (physical address unknown) a person at least 18 years of	age apparently in charge at the usual mailing
address of the person to be served, other than a United State	
him or her of the general nature of the papers.	
(4) I thereafter mailed (by first-class, postage prepaid) copies of at the place where the copies were left (Code Civ. Proc., § 4	
(date): from (city):	or a declaration of mailing is attached.
(5) I attach a declaration of diligence stating actions taken first	

POS-010

PLAINTIFF/RETITIONER: KORIE Schmidt	CASE NUMBER: 46
DEFENDANT/RESPONDENT: SCOTT DAY DIGIMEDIA	. am LP: 2387CV161 58
 c. by mail and acknowledgment of receipt of service. I address shown in item 4, by first-class mail, postage pre 	
(1) on (date):	(2) from (city):
	ment of Receipt and a postage-paid return envelope addressed edgement of Receipt.) (Code Civ. Proc., § 415.30.)
(4) to an address outside California with return red	ceipt requested. (Code Civ. Proc., § 415.40.)
d. by other means (specify means of service and authorize	
PRIORITY MAIL with S	Signature Confirmation (CCPL
Additional page describing service is attached.	
6. The "Notice to the Person Served" (on the summons) was comple	eted as follows:
a. 💢 as an individual defendant.	
 b. as an individual defendant. b. as the person sued under the fictitious name of (specify) c. as occupant.): NGD - CO
c. as occupant.	DIOTINEDIA, COM LP
d. On behalf of (specify):	
under the following Code of Civil Procedure section:	
416.10 (corporation)	415.95 (business organization, form unknown)
416.20 (defunct corporation)	416.60 (minor)
416.30 (joint stock company/association)	416.70 (ward or conservatee)
416.40 (association or partnership)	416.90 (authorized person)
416.50 (public entity)	415.46 (occupant)
	other:
7. Person who served papers	
a. Name: DANIELA Schmidt	
b Address: 141 a st h h h	
b. Address: 1408 N. ANANEA MESA c. Telephone number: 480-519-5610	A 2 8 52 07
d. The fee for service was: \$	112 0 3201
e. lam:	
(1) not a registered California process server.(2) exempt from registration under Business and Profes	reione Code coetien 22250/h)
	isions code section 22330(b).
(3) a registered California process server:	and the state of t
	pendent contractor.
(ii) Registration No.:	
(iii) County:	
8. I declare under penalty of perjury under the laws of the Stat	te of California that the foregoing is true and correct.
or 9: I am a California sheriff or marshal and I certify that the fo	oregoing is true and correct.
Date: 7-11-2023	
Date.	CINC NO.
(NAME OF PERSON WHO SERVED PAPERS/SHERIFF OR MARSHAL)	(SIGNATURE)
POS-010 [Rev. January 1, 2007] PROOF OF SERVICE	CE OF SUMMONS Page 2 of

FILED
Superior Court of California
County of Los Angeles

JUL 1 1 2023

David W. Slayton, Executive Officer/Clerk of Court

By: C. Grijalva, Deputy

THE SUPERIOR COURT OF CALIFORNIA

COUNTY OF LOS ANGELES

KORIE SCHMIDT.

Korie Schmidt in pro per

1732 Aviation Blvd. #503

Redondo Beach, Ca 90278

TheSEODoctors@gmail.com

(310) 954 - 6876

Plaintiff,

vs.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

SCOTT DAY

// //

DIGIMEDIA.COM, L.P.,,

Defendants

Case No.:

23STCV16148

PLAINTIFF'S STATEMENT FIRST OF APPLICABLE LAWS

RELEVANT LAW

According to Bently, in the early 19th century, the courts of Chancery allowed a cause of action for what was considered "passing off", which protected a trader who had developed a reputation or some sort of goodwill built around a specific mark in trade. These marks were usually a sign of quality or origin, but could also be used to signify other brand values. The idea being that another trader would be "passing off" their goods as another's (in terms of the aforementioned—quality, origin, other brand values, etc.), which, leads to a "misrepresentation that causes deceit" (pg. 811).1

According to the well-known philosopher Schecter, marks are to be considered property or assets of a trader (*Bently, pg. 812*).

As time went on, the problem in the courts was no longer solely about the confusion of the customer. It lead to the "gradual whittling away...of the identity...of the mark...by...competing goods" (*Bently, pg. 812*). In other words, when another trader uses a mark that's not theirs on their goods, it dissociates the mark with a particular product or brand value. It eats away at what the company is working so hard to establish as their competitive advantage. And that gets chipped away every time another trader uses their mark.

PLAINTIFF'S STATEMENT FIRST OF APPLICABLE LAWS - 1

¹ Bently, L. (2014) Intellectual Property Law. Oxford University Press.

For some Supreme Court Justices, what it breaks down to is reward for investment. In *Qualitex v. Jacobson Products*, Supreme Court Justice Breyer reasoned that the goal in Intellectual Property law is to ensure traders reap the financial reputation-related rewards of the work they put into creating a brand. It "assures a...customer that...[an item] with this mark is made by the same producer as other similarly marked items" (*Bently, pg. 815*)²

Another influential writer Ralph Brown correlated trademarks with the function of advertising in general. That the basis for consideration is "do we value advertising?" He wrote that ""Advertising depends on the remote manipulation of symbols...trade marks, trade names, brand names, or brand symbols" (Bently, pg 817) 3.

Then there's the ethical argument for fairness or justice. "A person shall not reap where they have not sown". (Bently, pg. 818) This is also known as "free-riding". This reap-sow principle is an important justification for protection in Intellectual Property law. This ethical argument also encompasses the idea of lying. Using another's mark is misrepresenting the goods to customers, and that misrepresentation is the equivalent of lying (deception).

Essentially, another party other than the company is speaking for the company, which leads to a misrepresentation.

Lanham (Trademark) Act of 1946

- 1. 15 U.S.C. § 1127 defines the following terms:
 - a. "person" and any other word or term used to designate someone or something entitled to a benefit or privilege under the provisions of this chapter includes a juristic person as well as a natural person.
 - b. "juristic person" includes a firm, corporation, union, association, or other organization capable of suing and being sued in a court of law.
 - c. "trademark" = any word, name, symbol, device, or combo of these
 - (1) used by a person, or
 - (2) the intent to use in commerce and applies to register
 to identify and distinguish his/her goods from others to indicate the source of the goods
 - d. "service mark" = any word, name, symbol, device, or combo of these
 - (1) used by a person, or
 - (2) the intent to use in commerce and applies to register

PLAINTIFF'S STATEMENT FIRST OF APPLICABLE LAWS - 2

² Qualitex v. Jacobson Products 115 S. Ct. 1300, 1303 (1995) (Justice Breyer).

³ R. Brown, Advertising and the Public Interest: The Legal Protection of Trade Symbols (1948) 57 Yale LJ 1165, 1185, 1166.

to identify and distinguish services of one person from others, and to indicate source of services

- e. "mark" = any trademark, service mark, collective mark, certification mark
- f. "used in commerce" = use in ordinary course of trade, not just to reserve mark
 - (1) on goods
 - (2) on services when used or displayed in sale or advertising of services for sale
- g. "abandoned" =
 - (1) use is discontinued with intent not to resume use (intent not to resume use may be inferred from circumstances) ("use" = use in ordinary course of trade, not merely to reserve right in mark.)
 - (2) when owner causes mark to become generic name for goods/services or otherwise lose its significance as a mark
- 2. 15 U.S.C. 1125 subs.

FALSE MARKS

- a. (a)(1) (authorization: civil action for damages) any person, who uses in commerce [a mark], which
- b. (a)(1)(A) is likely to cause: confusion, mistake, to deceive (as to:
 affiliation, connection, association of such person with another person; or
 origin, sponsorship, or approval of his/her goods/services/commercial activities by another person
- c. (a)(1)(B) in commercial advertising or promotion,
 misrepresents the nature, characteristics, qualities, or geographic origin of his or her or another person's goods, services, or commercial activities,

FAIR USE

- d. (c)(3) fair use, no cause of action
- e. (c)(3)(A)(i) advertising or promotion comparing goods/services
- f. (c)(3)(A)(ii) identifying and parodying, criticizing, or commenting upon famous mark owner, or their goods/services
- g. (c)(3)(B) all forms of news reporting and commentary
- h. (c)(3)(C) any noncommercial use

CYBER PIRACY

i. (d)(1)(A) authorization: liability if a person

PLAINTIFF'S STATEMENT FIRST OF APPLICABLE LAWS - 3

j.	(d)(1)(A)(i) has bad faith intent to profit from mark
k.	(d)(1)(A)(ii) registers/traffics in/uses domain name that
1.	(d)(1)(A)(ii)(I) is identical or confusingly similar to a mark that is distinctive at time of domain
	registration
m.	(d)(1)(D) liability in (d)(1)(A) only if person is domain registrant or their authorized licensee
n.	(d)(1)(B)(i) "bad faith intent" take into account these factors:
o.	(d)(1)(B)(i)(I) trademark or other IP rights of person in the domain name
p.	(d)(1)(B)(i)(II) legal name of person or other commonly used identifier
q.	(d)(1)(B)(i)(III) prior use of the domain name in connection with offering goods/services
r.	(d)(1)(B)(i)(IV) noncommercial or fair use of mark in site accessible under domain name
s.	(d)(1)(B)(i)(V) intent to divert consumers from mark owner's online location
	to site under domain name
	could harm goodwill represented by mark,
	for either commercial gain or
	intent to tarnish or disparage the mark,
	by creating likelihood of confusion as to the source, sponsorship, affiliation, or endorsement of the site
t.	(d)(1)(B)(i)(VI) offer to transfer/sell/otherwise assign domain to mark owner
	or anyone else
	for financial gain
u.	(d)(1)(B)(i)(VII) misleading false contact info on domain registration,

- (d)(1)(B)(i)(VII) misleading false contact info on domain registration intentional failure to maintain accurate contact info, or prior conduct indicating this
- v. (d)(1)(B)(i)(VIII) registration/acquisition of multiple domain names which the person knows are identical or confusingly similar to distinctive marks
- w. (d)(1)(B)(i)(IX) extent mark incorporated in domain is or is not distinctive and famous (subs. (c))
- x. (d)(1)(C) authorization: order forfeiture or cancellation or transfer of domain name
- y. (d)(1)(E) "traffics in" = sales, purchases
- z. (d)(2)(A) authorization: civil action in judicial district of registrar/registry/authority if: PLAINTIFF'S STATEMENT FIRST OF APPLICABLE LAWS 4

1		(2) damages
2		(3) costs of action
3		court shall assess these things
4		in assessing profits, only required to prove defendant's sales
5		defendant must prove costs/deductions
6		damages may be in any amount above actual damages, not to exceed 3x
7		court can assess whatever it feels is just, according to circumstances
8		may award attorney fees to prevailing party
9	b.	(b) authorization: treble damages for counterfeit marks
10	c.	(d) violation 1125(d)(1), plaintiff may elect to recover statutory damages (instead of actual damages and
11		profits) not less that 1000, not more than 100k per domain, as court considers just.
12	d.	(e) violation is willful if violator knowingly provided materially false contact information to domain
13		registrar. nothing in this subsection limits what willful violation means
14		
15		
16		
17		
18		
19		Dated this 11th of July, 2023.
20		
21		
22		
23		
24		
25		
26		Korie Schmidt
27		
28		
	PLAIN	TIFF'S STATEMENT FIRST OF APPLICABLE LAWS - 6

SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELES	Reserved for Clerk's File Stamp	
Stanley Mosk Courthouse 111 North Hill Street, Los Angeles, CA 90012	FILED Superior Court of California County of Los Angeles	
NOTICE OF CASE ASSIGNMENT UNLIMITED CIVIL CASE	07/11/2023 David W. Slayton, Executive Officer / Clerk of Court By: M. Webb Deputy	
Your case is assigned for all purposes to the judicial officer indicated below.	CASE NUMBER: 23STCV16148	

THIS FORM IS TO BE SERVED WITH THE SUMMONS AND COMPLAINT

	ASSIGNED JUDGE	DEPT	ROOM		ASSIGNED JUDGE	DEPT	ROOM
~	Malcolm Mackey	55					

Given to the Plaintiff/Cross-Complainant/Attorney of Record	David W. Slayton, Executive	Officer / Clerk of Court
on <u>07/11/2023</u> (Date)	By M. Webb	, Deputy Clerk

LASC Approved 05/06

Case 2:23-cv-06433 Document 1 Filed 08/07/23 Page 21 of 60 Page ID #:21

INSTRUCTIONS FOR HANDLING UNLIMITED CIVIL CASES

The following critical provisions of the California Rules of Court, Title 3, Division 7, as applicable in the Superior Court, are summarized for your assistance.

APPLICATION

The Division 7 Rules were effective January 1, 2007. They apply to all general civil cases.

PRIORITY OVER OTHER RULES

The Division 7 Rules shall have priority over all other Local Rules to the extent the others are inconsistent.

CHALLENGE TO ASSIGNED JUDGE

A challenge under Code of Civil Procedure Section 170.6 must be made within **15** days after notice of assignment for all purposes to a judge, or if a party has not yet appeared, within 15 days of the first appearance.

TIME STANDARDS

Cases assigned to the Independent Calendaring Courts will be subject to processing under the following time standards:

COMPLAINTS

All complaints shall be served within 60 days of filing and proof of service shall be filed within 90 days.

CROSS-COMPLAINTS

Without leave of court first being obtained, no cross-complaint may be filed by any party after their answer is filed. Cross-complaints shall be served within 30 days of the filing date and a proof of service filed within 60 days of the filing date.

STATUS CONFERENCE

A status conference will be scheduled by the assigned Independent Calendar Judge no later than 270 days after the filing of the complaint. Counsel must be fully prepared to discuss the following issues: alternative dispute resolution, bifurcation, settlement, trial date, and expert witnesses.

FINAL STATUS CONFERENCE

The Court will require the parties to attend a final status conference not more than 10 days before the scheduled trial date. All parties shall have motions in limine, bifurcation motions, statements of major evidentiary issues, dispositive motions, requested form jury instructions, special jury instructions, and special jury verdicts timely filed and served prior to the conference. These matters may be heard and resolved at this conference. At least five days before this conference, counsel must also have exchanged lists of exhibits and witnesses, and have submitted to the court a brief statement of the case to be read to the jury panel as required by Chapter Three of the Los Angeles Superior Court Rules.

SANCTIONS

The court will impose appropriate sanctions for the failure or refusal to comply with Chapter Three Rules, orders made by the Court, and time standards or deadlines established by the Court or by the Chapter Three Rules. Such sanctions may be on a party, or if appropriate, on counsel for a party.

This is not a complete delineation of the Division 7 or Chapter Three Rules, and adherence only to the above provisions is therefore not a guarantee against the imposition of sanctions under Trial Court Delay Reduction. Careful reading and compliance with the actual Chapter Rules is imperative.

Class Actions

Pursuant to Local Rule 2.3, all class actions shall be filed at the Stanley Mosk Courthouse and are randomly assigned to a complex judge at the designated complex courthouse. If the case is found not to be a class action it will be returned to an Independent Calendar Courtroom for all purposes.

*Provisionally Complex Cases

Cases filed as provisionally complex are initially assigned to the Supervising Judge of complex litigation for determination of complex status. If the case is deemed to be complex within the meaning of California Rules of Court 3.400 et seq., it will be randomly assigned to a complex judge at the designated complex courthouse. If the case is found not to be complex, it will be returned to an Independent Calendar Courtroom for all purposes.

VOLUNTARY EFFICIENT LITIGATION STIPULATIONS



Superior Court of California County of Los Angeles



Los Angeles County Bar Association Litigation Section

Los Angeles County Bar Association Labor and Employment Law Section



Consumer Attorneys
Association of Los Angeles



Southern California Defense Counsel





California Employment Lawyers Association The Early Organizational Meeting Stipulation, Discovery Resolution Stipulation, and Motions in Limine Stipulation are voluntary stipulations entered into by the parties. The parties may enter into one, two, or all three of the stipulations; however, they may not alter the stipulations as written, because the Court wants to ensure uniformity of application. These stipulations are meant to encourage cooperation between the parties and to assist in resolving issues in a manner that promotes economic case resolution and judicial efficiency.

The following organizations endorse the goal of promoting efficiency in litigation and ask that counsel consider using these stipulations as a voluntary way to promote communications and procedures among counsel and with the court to fairly resolve issues in their cases.

- **♦**Los Angeles County Bar Association Litigation Section**♦**
 - **♦** Los Angeles County Bar Association Labor and Employment Law Section **♦**
 - **♦**Consumer Attorneys Association of Los Angeles**♦**
 - **♦**Southern California Defense Counsel**♦**
 - **♦**Association of Business Trial Lawyers**♦**
 - ◆California Employment Lawyers Association ◆

NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:	STATE BAR NUMBER	Reserved for Clerk's File Stamp
		1
TELEPHONE NO.: E-MAIL ADDRESS (Optional):	FAX NO. (Optional):	
ATTORNEY FOR (Name):		
SUPERIOR COURT OF CALIFORN		
COURTHOUSE ADDRESS:		
PLAINTIFF:		
DEFENDANT:		-
DELENDAM.		
		CASE NUMBER:
STIPULATION – EARLY ORG	SANIZATIONAL MEETING	

This stipulation is intended to encourage cooperation among the parties at an early stage in the litigation and to assist the parties in efficient case resolution.

The parties agree that:

- 1. The parties commit to conduct an initial conference (in-person or via teleconference or via videoconference) within 15 days from the date this stipulation is signed, to discuss and consider whether there can be agreement on the following:
 - a. Are motions to challenge the pleadings necessary? If the issue can be resolved by amendment as of right, or if the Court would allow leave to amend, could an amended complaint resolve most or all of the issues a demurrer might otherwise raise? If so, the parties agree to work through pleading issues so that a demurrer need only raise issues they cannot resolve. Is the issue that the defendant seeks to raise amenable to resolution on demurrer, or would some other type of motion be preferable? Could a voluntary targeted exchange of documents or information by any party cure an uncertainty in the pleadings?
 - Initial mutual exchanges of documents at the "core" of the litigation. (For example, in an employment case, the employment records, personnel file and documents relating to the conduct in question could be considered "core." In a personal injury case, an incident or police report, medical records, and repair or maintenance records could be considered "core.");
 - c. Exchange of names and contact information of witnesses;
 - d. Any insurance agreement that may be available to satisfy part or all of a judgment, or to indemnify or reimburse for payments made to satisfy a judgment;
 - e. Exchange of any other information that might be helpful to facilitate understanding, handling, or resolution of the case in a manner that preserves objections or privileges by agreement;
 - f. Controlling issues of law that, if resolved early, will promote efficiency and economy in other phases of the case. Also, when and how such issues can be presented to the Court;
 - g. Whether or when the case should be scheduled with a settlement officer, what discovery or court ruling on legal issues is reasonably required to make settlement discussions meaningful, and whether the parties wish to use a sitting judge or a private mediator or other options as

SHORT TITLE	·	CASE NUMBER:				
	discussed in the "Alternative Dispute complaint;	e Resolution (ADR) Information Package" served with the				
h.	Computation of damages, including of which such computation is based;	documents, not privileged or protected from disclosure, on				
i.	Whether the case is suitable for the www.lacourt.org under "Civil" and the	ne Expedited Jury Trial procedures (see information at nen under "General Information").				
2.	to for the complaint, which is comprised of the and the 30 days permitted by Code been found by the Civil Supervising this Stipulation. A copy of the Gene	spond to a complaint or cross-complaint will be extended complaint, and for the cross- 30 days to respond under Government Code § 68616(b), of Civil Procedure section 1054(a), good cause having Judge due to the case management benefits provided by the complete of the case management benefits provided by the case ma				
3.	The parties will prepare a joint report titled "Joint Status Report Pursuant to Initial Conference and Early Organizational Meeting Stipulation, and if desired, a proposed order summarizing results of their meet and confer and advising the Court of any way it may assist the parties' efficient conduct or resolution of the case. The parties shall attach the Joint Status Report to the Case Management Conference statement, and file the documents when the CMC statement is due.					
4.		days, unless otherwise noted. If the date for performing lls on a Saturday, Sunday or Court holiday, then the time ded to the next Court day				
The fol	llowing parties stipulate:					
Date:						
Date:	(TYPE OR PRINT NAME)	(ATTORNEY FOR PLAINTIFF)				
		>				
Date:	(TYPE OR PRINT NAME)	(ATTORNEY FOR DEFENDANT)				
Date:	(TYPE OR PRINT NAME)	(ATTORNEY FOR DEFENDANT)				
Date:	(TYPE OR PRINT NAME)	(ATTORNEY FOR DEFENDANT)				
Date:	(TYPE OR PRINT NAME)	(ATTORNEY FOR)				
Date:	(TYPE OR PRINT NAME)	(ATTORNEY FOR)				
	(TYPE OR PRINT NAME)	(ATTORNEY FOR)				

LACIV 229 (Rev 02/15) LASC Approved 04/11

Clear

NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:	STATE BAR NUMBER	Reserved for Clerk's File Stamp
TELEPHONE NO.: FAX E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name):	NO. (Optional):	
SUPERIOR COURT OF CALIFORNIA, O		
COURTHOUSE ADDRESS:		
PLAINTIFF:		
DEFENDANT:		
STIPULATION – DISCOVER	RY RESOLUTION	CASE NUMBER:

This stipulation is intended to provide a fast and informal resolution of discovery issues through limited paperwork and an informal conference with the Court to aid in the resolution of the issues.

The parties agree that:

- 1. Prior to the discovery cut-off in this action, no discovery motion shall be filed or heard unless the moving party first makes a written request for an Informal Discovery Conference pursuant to the terms of this stipulation.
- At the Informal Discovery Conference the Court will consider the dispute presented by parties and determine whether it can be resolved informally. Nothing set forth herein will preclude a party from making a record at the conclusion of an Informal Discovery Conference, either orally or in writing.
- 3. Following a reasonable and good faith attempt at an informal resolution of each issue to be presented, a party may request an Informal Discovery Conference pursuant to the following procedures:
 - a. The party requesting the Informal Discovery Conference will:
 - File a Request for Informal Discovery Conference with the clerk's office on the approved form (copy attached) and deliver a courtesy, conformed copy to the assigned department;
 - ii. Include a brief summary of the dispute and specify the relief requested; and
 - iii. Serve the opposing party pursuant to any authorized or agreed method of service that ensures that the opposing party receives the Request for Informal Discovery Conference no later than the next court day following the filing.
 - b. Any Answer to a Request for Informal Discovery Conference must:
 - i. Also be filed on the approved form (copy attached):
 - ii. Include a brief summary of why the requested relief should be denied;

SHORT TITLE:	CASE NUMBER:

- iii. Be filed within two (2) court days of receipt of the Request; and
- iv. Be served on the opposing party pursuant to any authorized or agreed upon method of service that ensures that the opposing party receives the Answer no later than the next court day following the filing.
- c. No other pleadings, including but not limited to exhibits, declarations, or attachments, will be accepted.
- d. If the Court has not granted or denied the Request for Informal Discovery Conference within ten (10) days following the filing of the Request, then it shall be deemed to have been denied. If the Court acts on the Request, the parties will be notified whether the Request for Informal Discovery Conference has been granted or denied and, if granted, the date and time of the Informal Discovery Conference, which must be within twenty (20) days of the filing of the Request for Informal Discovery Conference.
- e. If the conference is not held within twenty (20) days of the filing of the Request for Informal Discovery Conference, unless extended by agreement of the parties and the Court, then the Request for the Informal Discovery Conference shall be deemed to have been denied at that time.
- 4. If (a) the Court has denied a conference or (b) one of the time deadlines above has expired without the Court having acted or (c) the Informal Discovery Conference is concluded without resolving the dispute, then a party may file a discovery motion to address unresolved issues.
- 5. The parties hereby further agree that the time for making a motion to compel or other discovery motion is tolled from the date of filing of the Request for Informal Discovery Conference until (a) the request is denied or deemed denied or (b) twenty (20) days after the filing of the Request for Informal Discovery Conference, whichever is earlier, unless extended by Order of the Court.
 - It is the understanding and intent of the parties that this stipulation shall, for each discovery dispute to which it applies, constitute a writing memorializing a "specific later date to which the propounding [or demanding or requesting] party and the responding party have agreed in writing," within the meaning of Code Civil Procedure sections 2030.300(c), 2031.320(c), and 2033.290(c).
- 6. Nothing herein will preclude any party from applying *ex parte* for appropriate relief, including an order shortening time for a motion to be heard concerning discovery.
- 7. Any party may terminate this stipulation by giving twenty-one (21) days notice of intent to terminate the stipulation.
- 8. References to "days" mean calendar days, unless otherwise noted. If the date for performing any act pursuant to this stipulation falls on a Saturday, Sunday or Court holiday, then the time for performing that act shall be extended to the next Court day.

SHORT TITLE:		CASE NUMBER:
The follo	owing parties stipulate:	
Date:		>
Date:	(TYPE OR PRINT NAME)	(ATTORNEY FOR PLAINTIFF)
	(TYPE OR PRINT NAME)	(ATTORNEY FOR DEFENDANT)
Date:	·	>
Date:	(TYPE OR PRINT NAME)	(ATTORNEY FOR DEFENDANT)
	(TVDE OD DDINT NAME)	(ATTORNEY FOR REFERIDANT)
Date:	(TYPE OR PRINT NAME)	(ATTORNEY FOR DEFENDANT)
Date:	(TYPE OR PRINT NAME)	(ATTORNEY FOR)
Dale.		>
Date:	(TYPE OR PRINT NAME)	(ATTORNEY FOR)
	(TYPE OR PRINT NAME)	(ATTORNEY FOR)
	(THE ONT MAINE)	(ATTOMALT FOR

Print Save Clear

		1	
NAME AND AD	DRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:	STATE BAR NUMBER	Reserved for Clerk's File Stamp
	TELEPHONE NO.: FAX NO. (Op DDRESS (Optional):	tional):	
	RNEY FOR (Name): RIOR COURT OF CALIFORNIA, COUI	NTY OF LOS ANGELES	
	USE ADDRESS:	111 01 1007101110	
PLAINTIFF			
DEFENDA	NT:		
	INFORMAL DISCOVERY CON	FERENCE	CASE NUMBER:
	(pursuant to the Discovery Resolution Stipula		
1.	This document relates to:		
	Request for Informal Discovery	Conference	
	Answer to Request for Informal	Discovery Conference	
2.	Deadline for Court to decide on Request: the Request).	(insert o	late 10 calendar days following filing of
3.	Deadline for Court to hold Informal Discovdays following filing of the Request).	very Conference:	(insert date 20 calendar
4.	For a Request for Informal Discover discovery dispute, including the facts Request for Informal Discovery Confe the requested discovery, including the	and legal arguments at rence, <u>briefly</u> describe w	issue. For an Answer to hy the Court should deny

LACIV 094 (new)
LASC Approved 04/11
For Optional Use
Print

NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:	STATE BAR NUMBER	Reserved for Clerk's File Stamp
TELEPHONE NO.: F E-MAIL ADDRESS (Optional):	AX NO. (Optional):	
ATTORNEY FOR (Name):		
SUPERIOR COURT OF CALIFORNIA		
COURTHOUSE ADDRESS:		
DI ANITEE		
PLAINTIFF:		
DEFENDANT:		
2. 2. 2		
		CASE NUMBER:
STIPULATION AND ORDER -	- MOTIONS IN LIMINE	

This stipulation is intended to provide fast and informal resolution of evidentiary issues through diligent efforts to define and discuss such issues and limit paperwork.

The parties agree that:

- At least ____ days before the final status conference, each party will provide all other parties with a list containing a one paragraph explanation of each proposed motion in limine. Each one paragraph explanation must identify the substance of a single proposed motion in limine and the grounds for the proposed motion.
- 2. The parties thereafter will meet and confer, either in person or via teleconference or videoconference, concerning all proposed motions in limine. In that meet and confer, the parties will determine:
 - a. Whether the parties can stipulate to any of the proposed motions. If the parties so stipulate, they may file a stipulation and proposed order with the Court.
 - b. Whether any of the proposed motions can be briefed and submitted by means of a short joint statement of issues. For each motion which can be addressed by a short joint statement of issues, a short joint statement of issues must be filed with the Court 10 days prior to the final status conference. Each side's portion of the short joint statement of issues may not exceed three pages. The parties will meet and confer to agree on a date and manner for exchanging the parties' respective portions of the short joint statement of issues and the process for filing the short joint statement of issues.
- All proposed motions in limine that are not either the subject of a stipulation or briefed via a short joint statement of issues will be briefed and filed in accordance with the California Rules of Court and the Los Angeles Superior Court Rules.

SHORT TITLE:			CASE NUMBER:
			,
The fol	lowing parties stipulate:		
Date:			
	(TVDE OD DDINT NAME)		(ATTORNEY FOR DI AINTIEE)
Date:	(TYPE OR PRINT NAME)		(ATTORNEY FOR PLAINTIFF)
		>	
	(TYPE OR PRINT NAME)	-	(ATTORNEY FOR DEFENDANT)
Date:		<i>A</i>	
	(TYPE OR PRINT NAME)		(ATTORNEY FOR DEFENDANT)
Date:	(TTE SICTION TO MIL)	_	(MITORIAL FI OR BEI ENBAUT)
	(TYPE OR PRINT NAME)		(ATTORNEY FOR DEFENDANT)
Date:			
	(T)(DE OD DDINT NAME)		(ATTORNEY FOR)
Date:	(TYPE OR PRINT NAME)		(ATTORNEY FOR)
		>	
	(TYPE OR PRINT NAME)		(ATTORNEY FOR)
Date:			
	(TYPE OR PRINT NAME)		(ATTORNEY FOR)
	(2 3.((,
THE CO	OURT SO ORDERS.		
Date:			HIDIOIAL OFFICER
			JUDICIAL OFFICER

Print

Save

Clear

MAY 1 1 2011

JOHN A. CLARKE, CLERK

N. NOVANO

BY NANCY NAVARRO, DEPUTY

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES

General Order Re)	ORDER PURSUANT TO CCP 1054(a),
Use of Voluntary Efficient Litigation)	EXTENDING TIME TO RESPOND BY
Stipulations)	30 DAYS WHEN PARTIES AGREE
)	TO EARLY ORGANIZATIONAL
)	MEETING STIPULATION
	Ń	

Whereas the Los Angeles Superior Court and the Executive Committee of the Litigation Section of the Los Angeles County Bar Association have cooperated in drafting "Voluntary Efficient Litigation Stipulations" and in proposing the stipulations for use in general jurisdiction civil litigation in Los Angeles County;

Whereas the Los Angeles County Bar Association Litigation Section; the Los Angeles County Bar Association Labor and Employment Law Section; the Consumer Attorneys Association of Los Angeles; the Association of Southern California Defense Counsel; the Association of Business Trial Lawyers of Los Angeles; and the California Employment Lawyers Association all "endorse the goal of promoting efficiency in litigation, and ask that counsel consider using these stipulations as a voluntary way to promote communications and procedures among counsel and with the court to fairly resolve issues in their cases;"

Whereas the Early Organizational Meeting Stipulation is intended to encourage cooperation among the parties at an early stage in litigation in order to achieve litigation efficiencies;

Whereas it is intended that use of the Early Organizational Meeting Stipulation will promote economic case resolution and judicial efficiency;

Whereas, in order to promote a meaningful discussion of pleading issues at the Early Organizational Meeting and potentially to reduce the need for motions to challenge the pleadings, it is necessary to allow additional time to conduct the Early Organizational Meeting before the time to respond to a complaint or cross complaint has expired;

Whereas Code of Civil Procedure section 1054(a) allows a judge of the court in which an action is pending to extend for not more than 30 days the time to respond to a pleading "upon good cause shown";

Now, therefore, this Court hereby finds that there is good cause to extend for 30 days the time to respond to a complaint or to a cross complaint in any action in which the parties have entered into the Early Organizational Meeting Stipulation. This finding of good cause is based on the anticipated judicial efficiency and benefits of economic case resolution that the Early Organizational Meeting Stipulation is intended to promote.

IT IS HEREBY ORDERED that, in any case in which the parties have entered into an Early Organizational Meeting Stipulation, the time for a defending party to respond to a complaint or cross complaint shall be extended by the 30 days permitted

by Code of Civil Procedure section 1054(a) without further need of a specific court order. Carolyn B. Kuhl Supervising Judge of the Civil Departments, Los Angeles Superior Court

	Case 2:23-cv-06433 Document 1 Filed 08/07/23 Page 34 of 60 Page ID #:34 2019-GEN-014-00		
	FILED		
1	Superior Court of California County of Los Angeles		
2	MAY 0.3 2019		
3	Sherri R. Carter, Executive Officer/Clerk		
4	By Kusliide / him_, Deputy Rizalinda Mina		
5			
	SUPERIOR COURT OF THE STATE OF CALIFORNIA		
6	FOR THE COUNTY OF LOS ANGELES		
7			
8	IN RE LOS ANGELES SUPERIOR COURT) FIRST AMENDED GENERAL ORDER — MANDATORY ELECTRONIC FILING)		
9	FOR CIVIL		
10			
11			
12	On December 3, 2018, the Los Angeles County Superior Court mandated electronic filing of all		
13	documents in Limited Civil cases by litigants represented by attorneys. On January 2, 2019, the Los		
14	Angeles County Superior Court mandated electronic filing of all documents filed in Non-Complex		
15	Unlimited Civil cases by litigants represented by attorneys. (California Rules of Court, rule 2.253(b).)		
16	All electronically filed documents in Limited and Non-Complex Unlimited cases are subject to the		
17	following:		
18	1) DEFINITIONS		
19	a) "Bookmark" A bookmark is a PDF document navigational tool that allows the reader to		
20	quickly locate and navigate to a designated point of interest within a document.		
21	b) "Efiling Portal" The official court website includes a webpage, referred to as the efiling		
22	portal, that gives litigants access to the approved Electronic Filing Service Providers.		
23	c) "Electronic Envelope" A transaction through the electronic service provider for submission		
24	of documents to the Court for processing which may contain one or more PDF documents		
25	attached.		
26	d) "Electronic Filing" Electronic Filing (eFiling) is the electronic transmission to a Court of a		
27	document in electronic form. (California Rules of Court, rule 2.250(b)(7).)		
20			

- e) "Electronic Filing Service Provider" An Electronic Filing Service Provider (EFSP) is a person or entity that receives an electronic filing from a party for retransmission to the Court. In the submission of filings, the EFSP does so on behalf of the electronic filer and not as an agent of the Court. (California Rules of Court, rule 2.250(b)(8).)
- f) "Electronic Signature" For purposes of these local rules and in conformity with Code of Civil Procedure section 17, subdivision (b)(3), section 34, and section 1010.6, subdivision (b)(2), Government Code section 68150, subdivision (g), and California Rules of Court, rule 2.257, the term "Electronic Signature" is generally defined as an electronic sound, symbol, or process attached to or logically associated with an electronic record and executed or adopted by a person with the intent to sign the electronic record.
- g) "Hyperlink" An electronic link providing direct access from one distinctively marked place in a hypertext or hypermedia document to another in the same or different document.
- h) "Portable Document Format" A digital document format that preserves all fonts, formatting, colors and graphics of the original source document, regardless of the application platform used.

2) MANDATORY ELECTRONIC FILING

- a) Trial Court Records
 - Pursuant to Government Code section 68150, trial court records may be created, maintained, and preserved in electronic format. Any document that the Court receives electronically must be clerically processed and must satisfy all legal filing requirements in order to be filed as an official court record (California Rules of Court, rules 2.100, et seq. and 2.253(b)(6)).
- b) Represented Litigants
 Pursuant to California Rules of Court, rule 2.253(b), represented litigants are required to
 electronically file documents with the Court through an approved EFSP.
- c) Public Notice
 - The Court has issued a Public Notice with effective dates the Court required parties to electronically file documents through one or more approved EFSPs. Public Notices containing effective dates and the list of EFSPs are available on the Court's website, at www.lacourt.org.

4

6

5

8

7

9 10

11

12

13

14 15

16

17

18 19

20

2122

23

2425

26

27

//

28

d) Documents in Related Cases

Documents in related cases must be electronically filed in the eFiling portal for that case type if electronic filing has been implemented in that case type, regardless of whether the case has been related to a Civil case.

3) EXEMPT LITIGANTS

- a) Pursuant to California Rules of Court, rule 2.253(b)(2), self-represented litigants are exempt from mandatory electronic filing requirements.
- b) Pursuant to Code of Civil Procedure section 1010.6, subdivision (d)(3) and California Rules of Court, rule 2.253(b)(4), any party may make application to the Court requesting to be excused from filing documents electronically and be permitted to file documents by conventional means if the party shows undue hardship or significant prejudice.

4) EXEMPT FILINGS

- a) The following documents shall not be filed electronically:
 - Peremptory Challenges or Challenges for Cause of a Judicial Officer pursuant to Code of Civil Procedure sections 170.6 or 170.3;
 - ii) Bonds/Undertaking documents;
 - iii) Trial and Evidentiary Hearing Exhibits
 - iv) Any ex parte application that is filed concurrently with a new complaint including those that will be handled by a Writs and Receivers department in the Mosk courthouse; and
 - v) Documents submitted conditionally under seal. The actual motion or application shall be electronically filed. A courtesy copy of the electronically filed motion or application to submit documents conditionally under seal must be provided with the documents submitted conditionally under seal.

b) Lodgments

Documents attached to a Notice of Lodgment shall be lodged and/or served conventionally in paper form. The actual document entitled, "Notice of Lodgment," shall be filed electronically.

Multiple documents relating to one case can be uploaded in one envelope transaction.

h) Writs and Abstracts

Writs and Abstracts must be submitted as a separate electronic envelope.

i) Sealed Documents

If and when a judicial officer orders documents to be filed under seal, those documents must be filed electronically (unless exempted under paragraph 4); the burden of accurately designating the documents as sealed at the time of electronic submission is the submitting party's responsibility.

j) Redaction

Pursuant to California Rules of Court, rule 1.201, it is the submitting party's responsibility to redact confidential information (such as using initials for names of minors, using the last four digits of a social security number, and using the year for date of birth) so that the information shall not be publicly displayed.

7) ELECTRONIC FILING SCHEDULE

a) Filed Date

- i) Any document received electronically by the court between 12:00 am and 11:59:59 pm shall be deemed to have been effectively filed on that court day if accepted for filing. Any document received electronically on a non-court day, is deemed to have been effectively filed on the next court day if accepted. (California Rules of Court, rule 2.253(b)(6); Code Civ. Proc. § 1010.6(b)(3).)
- ii) Notwithstanding any other provision of this order, if a digital document is not filed in due course because of: (1) an interruption in service; (2) a transmission error that is not the fault of the transmitter; or (3) a processing failure that occurs after receipt, the Court may order, either on its own motion or by noticed motion submitted with a declaration for Court consideration, that the document be deemed filed and/or that the document's filing date conform to the attempted transmission date.

8) EX PARTE APPLICATIONS

a) Ex parte applications and all documents in support thereof must be electronically filed no later than 10:00 a.m. the court day <u>before</u> the ex parte hearing.

5 6

4

7 8

10

9

12

11

13 14

15

16 17

18

19

20

22

21

24

23

25 26

27

28

b) Any written opposition to an ex parte application must be electronically filed by 8:30 a.m. the day of the ex parte hearing. A printed courtesy copy of any opposition to an ex parte application must be provided to the court the day of the ex parte hearing.

9) PRINTED COURTESY COPIES

- a) For any filing electronically filed two or fewer days before the hearing, a courtesy copy must be delivered to the courtroom by 4:30 p.m. the same business day the document is efiled. If the efiling is submitted after 4:30 p.m., the courtesy copy must be delivered to the courtroom by 10:00 a.m. the next business day.
- b) Regardless of the time of electronic filing, a printed courtesy copy (along with proof of electronic submission) is required for the following documents:
 - Any printed document required pursuant to a Standing or General Order; i)
 - ii) Pleadings and motions (including attachments such as declarations and exhibits) of 26 pages or more;
 - iii) Pleadings and motions that include points and authorities;
 - iv) Demurrers;
 - Anti-SLAPP filings, pursuant to Code of Civil Procedure section 425.16; v)
 - vi) Motions for Summary Judgment/Adjudication; and
 - vii) Motions to Compel Further Discovery.
- c) Nothing in this General Order precludes a Judicial Officer from requesting a courtesy copy of additional documents. Courtroom specific courtesy copy guidelines can be found at www.lacourt.org on the Civil webpage under "Courtroom Information."

10) WAIVER OF FEES AND COSTS FOR ELECTRONICALLY FILED DOCUMENTS

- a) Fees and costs associated with electronic filing must be waived for any litigant who has received a fee waiver. (California Rules of Court, rules 2.253(b)(), 2.258(b), Code Civ. Proc. § 1010.6(d)(2).)
- b) Fee waiver applications for waiver of court fees and costs pursuant to Code of Civil Procedure section 1010.6, subdivision (b)(6), and California Rules of Court, rule 2.252(f), may be electronically filed in any authorized action or proceeding.

1) SIGNATURES ON ELECTRONIC FILING

For purposes of this General Order, all electronic filings must be in compliance with California Rules of Court, rule 2.257. This General Order applies to documents filed within the Civil Division of the Los Angeles County Superior Court.

This First Amended General Order supersedes any previous order related to electronic filing, and is effective immediately, and is to remain in effect until otherwise ordered by the Civil Supervising Judge and/or Presiding Judge.

DATED: May 3, 2019



KEVIN C. BRAZILE Presiding Judge Rayle



Superior Court of California, County of Los Angeles

ALTERNATIVE DISPUTE RESOLUTION (ADR) INFORMATION PACKAGE

THE PLAINTIFF MUST SERVE THIS ADR INFORMATION PACKAGE ON EACH PARTY WITH THE COMPLAINT.

CROSS-COMPLAINANTS must serve this ADR Information Package on any new parties named to the action with the cross-complaint.

What is ADR?

ADR helps people find solutions to their legal disputes without going to trial. The main types of ADR are negotiation, mediation, arbitration, and settlement conferences. When ADR is done by phone, videoconference or computer, it may be called Online Dispute Resolution (ODR). These alternatives to litigation and trial are described below.

Advantages of ADR

- Saves Time: ADR is faster than going to trial.
- Saves Money: Parties can save on court costs, attorney's fees, and witness fees.
- Keeps Control (with the parties): Parties choose their ADR process and provider for voluntary ADR.
- Reduces Stress/Protects Privacy: ADR is done outside the courtroom, in private offices, by phone or online.

Disadvantages of ADR

- Costs: If the parties do not resolve their dispute, they may have to pay for ADR, litigation, and trial.
- No Public Trial: ADR does not provide a public trial or decision by a judge or jury.

Main Types of ADR

- 1. **Negotiation:** Parties often talk with each other in person, or by phone or online about resolving their case with a settlement agreement instead of a trial. If the parties have lawyers, they will negotiate for their clients.
- 2. **Mediation:** In mediation, a neutral mediator listens to each person's concerns, helps them evaluate the strengths and weaknesses of their case, and works with them to try to create a settlement agreement that is acceptable to all. Mediators do not decide the outcome. Parties may go to trial if they decide not to settle.

Mediation may be appropriate when the parties

- want to work out a solution but need help from a neutral person.
- have communication problems or strong emotions that interfere with resolution.

Mediation may <u>not</u> be appropriate when the parties

- want a public trial and want a judge or jury to decide the outcome.
- lack equal bargaining power or have a history of physical/emotional abuse.

How to Arrange Mediation in Los Angeles County

Mediation for civil cases is voluntary and parties may select any mediator they wish. Options include:

- a. The Civil Mediation Vendor Resource List
 - If all parties in an active civil case agree to mediation, they may contact these organizations to request a "Resource List Mediation" for mediation at reduced cost or no cost (for selected cases).
 - ADR Services, Inc. Assistant Case Manager Janet Solis, <u>janet@adrservices.com</u> (213) 683-1600
 - Mediation Center of Los Angeles Program Manager info@mediationLA.org (833) 476-9145

These organizations cannot accept every case and they may decline cases at their discretion. They may offer online mediation by video conference for cases they accept. Before contacting these organizations, review important information and FAQs at www.lacourt.org/ADR.Res.List

NOTE: The Civil Mediation Vendor Resource List program does not accept family law, probate, or small claims cases.

 b. Los Angeles County Dispute Resolution Programs. Los Angeles County-funded agencies provide mediation services on the day of hearings in small claims, unlawful detainer (eviction), civil harassment, and limited civil (collections and non-collection) cases. https://dcba.lacounty.gov/countywidedrp/

Online Dispute Resolution (ODR). Parties in small claims and unlawful detainer (eviction) cases should carefully review the Notice and other information they may receive about (ODR) requirements for their case. https://my.lacourt.org/odr/

- c. Mediators and ADR and Bar organizations that provide mediation may be found on the internet.
- 3. **Arbitration:** Arbitration is less formal than trial, but like trial, the parties present evidence and arguments to the person who decides the outcome. In "binding" arbitration, the arbitrator's decision is final; there is no right to trial. In "nonbinding" arbitration, any party can request a trial after the arbitrator's decision. For more information about arbitration, visit https://www.courts.ca.gov/programs-adr.htm
- 4. Mandatory Settlement Conferences (MSC): MSCs are ordered by the Court and are often held close to the trial date or on the day of trial. The parties and their attorneys meet with a judge or settlement officer who does not make a decision but who instead assists the parties in evaluating the strengths and weaknesses of the case and in negotiating a settlement. For information about the Court's MSC programs for civil cases, visit https://www.lacourt.org/division/civil/Cl0047.aspx

Los Angeles Superior Court ADR website: https://www.lacourt.org/division/civil/CI0109.aspx
For general information and videos about ADR, visit http://www.courts.ca.gov/programs-adr.htm

LASC CIV 271 Rev. 03/23 For Mandatory Use

SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

Maimedia, com, L.P.

NTEI. KORIE SCHMEDT

SUM-100

FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)

FILED

Superior Court of California County of Los Angeles

JUL 1 1 2023

David W. Slayton, Executive Officer/Clerk of Court

By: C. Grijalva, Deputy

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/seifhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. ¡AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is: STANLEY MOSK (El nombre y dirección de la corte es): III N. HLL ST. LOS ANCIELES, CA90012

CASE NUMBER (Número de **2**:3 STCV **1614**8

KORIESCHMIDT The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is: 1732 AVIATION BUID #503 (El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es):

DATE: III 11 2031 3 David W. Slayton

Clerk, by

(Secretario) CRISTINAGRIJALVA, Deputy

(Adjunto)

CCP 416.60 (minor)

CCP 416.70 (conservatee)

CCP 416.90 (authorized person)

(For proof of service of this summons, use Proof of Service of Summons (form POS-010).)

(Para prueba de entrega de esta citatión use el formulario Proof of Service of Summons, (POS-010)).

10	[SEAL]	
"Yes	48985360	
essenti:	COS ANGELOS	
endrar"	103 101105	
0		
Œ		
	E STATE OF	
(,,,,)		
	2	
	5 88923 6	
	The state of the s	
- 1	100 2000	
L	100000	
19	All Call Propose	

NOTICE TO THE PERSON SERVED: You are served

as an individual defendant.

as the person sued under the fictitious name of (specify): DICIMEDIA, com, L.P.

3. on behalf of (specify):

> CCP 416.10 (corporation) CCP 416.20 (defunct corporation)

CCP 416.40 (association or partnership) other (specify):

by personal delivery on (date):

Page 1 of 1

Code of Civil Procedure §§ 412.20, 465

Form Adopted for Mandatory Use Judicial Council of California SUM-100 [Rev. July 1, 2009]

SUMMONS

www.courts.ca.gov

Case 2:23-cv-06433 Doc	cument 1 Filed 08/07/23 Pa	age 44 of 60 Page ID #:44 CM-010
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar no Party Without	en DCR	FOR COURT USE ONLY
1732 AVIATION BLUDA	502 REDONDO BEAC	H, da
TELEPHONE NO.: 310 600 7278	FAX NO. (Ontional):	FILED
E-MAIL ADDRESS: KORLSCHMI	OTICGMAIL.com	Superior Court of California County of Los Angeles
ATTORNEY FOR (Name):		
SUPERIOR COURT OF CALIFORNIA, COUNTY O	F LOS ANGIELES	JUL 1 1 2023
STREET ADDRESS: III N. HILL ST.		David W. Slayton, Executive Officer/Clerk of Court
CITY AND ZIP CODE: LOS ANGELES, C	A 90012	
BRANCH NAME: STANLEY MC		By: C. Grijalva, Deputy
CASE NAME: KORIC SCHMIDT	V. SCOTT DAY +	
	DIGIMEDIA .com,	L.Y.
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER:
Unlimited Limited (Amount (Amount	Counter Joinder	23STCV16148
demanded demanded is	Filed with first appearance by defend	ant JUDGE:
exceeds \$25,000) \$25,000 or less		DEPT.:
	low must be completed (see instruction	s on page 2).
Check one box below for the case type the Auto Tort	at best describes this case: Contract	
Auto (22)	Breach of contract/warranty (06)	Provisionally Complex Civil Litigation (Cal. Rules of Court, rules 3.400–3.403)
Uninsured motorist (46)	Rule 3.740 collections (09)	Antitrust/Trade regulation (03)
Other PI/PD/WD (Personal Injury/Property	Other collections (09)	Construction defect (10)
Damage/Wrongful Death) Tort Asbestos (04)	Insurance coverage (18)	Mass tort (40)
Product liability (24)	Other contract (37)	Securities litigation (28)
Medical malpractice (45)	Real Property	Environmental/Toxic tort (30) Insurance coverage claims arising from the
Other PI/PD/WD (23)	Eminent domain/Inverse condemnation (14)	above listed provisionally complex case
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33)	types (41) Enforcement of Judgment
Business tort/unfair business practice (07)		Enforcement of Judgment (20)
Civil rights (08)	Unlawful Detainer	Miscellaneous Civil Complaint
Defamation (13)	Commercial (31) Residential (32)	RICO (27)
Fraud (16) Intellectual property (19)	Drugs (38)	Other complaint (not specified above) (42)
Professional negligence (25)	Judicial Review	Miscellaneous Civil Petition
Other non-PI/PD/WD tort (35)	Asset forfeiture (05)	Partnership and corporate governance (21)
Employment	Petition re: arbitration award (11)	Other petition (not specified above) (43)
Wrongful termination (36)	Writ of mandate (02)	
Other employment (15)	Other judicial review (39)	
2. This case is is not comfactors requiring exceptional judicial mana	plex under rule 3.400 of the California F	Rules of Court. If the case is complex, mark the
a. Large number of separately repre-		ber of witnesses
b. Extensive motion practice raising		on with related actions pending in one or more
issues that will be time-consuming	to resolve courts in ot	her counties, states, or countries, or in a federal
c. Substantial amount of documenta		
3. Remedies sought (check all that apply): a.	monetary b. nonmonetary:	postjudgment judicial supervision declaratory or injunctive relief c. punitive
4. Number of causes of action (specify): 4		purmive
	ass action suit.	
6. If there are any known related cases, file a	nd serve a notice of related case. (You	may use form CM-015.)
Date: 1/11/23 KODIE SC	HINAST N	en All ILL
(TYPE OR PRINT NAME)		(SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)
Plaintiff must file this cover shoot with the file	NOTICE	
 Plaintiff must file this cover sheet with the file under the Probate Code, Family Code, or W 	اعد به النافظ الله الله action or proceedin Velfare and Institutions Code) (Cal Rul	g (except small claims cases or cases filed es of Court, rule 3.220.) Failure to file may result
III Sanctions.		5. Sourt, ruis 6.226.) I allule to file may result
File this cover sheet in addition to any cover If this copy is complex under rule 2 400 at		
 If this case is complex under rule 3.400 et s other parties to the action or proceeding. 	eq. of the California Rules of Court, you	must serve a copy of this cover sheet on all
 Unless this is a collections case under rule : 	3.740 or a complex case, this cover she	et will be used for statistical

Form Adopted for Mandatory Use Judicial Council of California CM-010 [Rev.September 1, 2021]

INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases: In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that CASE TYPES AND EXAMPLES
Contract the case is complex.

Auto Tort

Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)

Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort

Asbestos (04)

Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death Product Liability (not asbestos or toxic/environmental) (24) Medical Malpractice (45) Medical Malpractice-Physicians & Surgeons Other Professional Health Care Malpractice Other PI/PD/WD (23) Premises Liability (e.g., slip and fall) Intentional Bodily Injury/PD/WD

Intentional Infliction of **Emotional Distress**

(e.g., assault, vandalism)

Negligent Infliction of **Emotional Distress** Other PI/PD/WD

Non-PI/PD/WD (Other) Tort

Practice (07) Civil Rights (e.g., discrimination, false arrest) (not civil harassment) (08)

Business Tort/Unfair Business

Defamation (e.g., slander, libel)

(13)

Fraud (16)

Intellectual Property (19) Professional Negligence (25)

> Legal Malpractice Other Professional Malpractice

(not medical or legal) Other Non-PI/PD/WD Tort (35)

Employment

Wrongful Termination (36) Other Employment (15)

Breach of Contract/Warranty (06) Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction) Contract/Warranty Breach-Seller Plaintiff (not fraud or negligence)

Negligent Breach of Contract/ Warrantv

Other Breach of Contract/Warranty Collections (e.g., money owed, open book accounts) (09)

Collection Case-Seller Plaintiff Other Promissory Note/Collections

Insurance Coverage (not provisionally

complex) (18) Auto Subrogation Other Coverage Other Contract (37)

Contractual Fraud Other Contract Dispute

Real Property

Eminent Domain/Inverse Condemnation (14)

Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26) Writ of Possession of Real Property

Mortgage Foreclosure

Quiet Title

Other Real Property (not eminent domain, landlord/tenant, or foreclosure)

Unlawful Detainer

Commercial (31) Residential (32)

Drugs (38) (if the case involves illegal drugs, check this item; otherwise,

report as Commercial or Residential)

Judicial Review

Asset Forfeiture (05)

Petition Re: Arbitration Award (11)

Writ of Mandate (02)

Writ-Administrative Mandamus Writ-Mandamus on Limited Court Case Matter Writ-Other Limited Court Case

Review Other Judicial Review (39)

> Review of Health Officer Order Notice of Appeal-Labor Commissioner Appeals

Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3,400-3,403)

CM-010

Antitrust/Trade Regulation (03) Construction Defect (10) Claims Involving Mass Tort (40) Securities Litigation (28) Environmental/Toxic Tort (30) Insurance Coverage Claims (arising from provisionally complex case type listed above) (41)

Enforcement of Judgment

Enforcement of Judgment (20) Abstract of Judgment (Out of County) Confession of Judgment (nondomestic relations) Sister State Judgment

Administrative Agency Award (not unpaid taxes) Petition/Certification of Entry of Judgment on Unpaid Taxes

Other Enforcement of Judgment Case

Miscellaneous Civil Complaint

RICO (27) Other Complaint (not specified

above) (42) Declaratory Relief Only Injunctive Relief Only (non-

harassment) Mechanics Lien

Other Commercial Complaint Case (non-tort/non-complex)

Other Civil Complaint

(non-tort/non-complex)

Miscellaneous Civil Petition

Partnership and Corporate Governance (21) Other Petition (not specified above) (43) Civil Harassment Workplace Violence

Elder/Dependent Adult Abuse **Election Contest** Petition for Name Change Petition for Relief From Late

Claim Other Civil Petition

CM-010 [Rev. September 1, 2021]

CIVIL CASE COVER SHEET

Page 2 of 2

Clear this form

For your protection and privacy, please press the Clear This Form button after you have printed the form.

Print this form

Save this form

CHOOT TITLE		
SHORT TITLE	•	CASE NUMBER
i •	•	OPCTOVIGIAR
		1930 I CV I h I A K
	•	

CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

(CERTIFICATE OF GROUNDS FOR ASSIGNMENT TO COURTHOUSE LOCATION)

This form is required pursuant to Local Rule 2.3 in all new civil case filings in the Los Angeles Superior Court

- **Step 1:** After completing the Civil Case Cover Sheet (Judicial Council form CM-010), find the exact case type in Column A that corresponds to the case type indicated in the Civil Case Cover Sheet.
- Step 2: In Column B, check the box for the type of action that best describes the nature of the case.
- Step 3: In Column C, circle the number which explains the reason for the court filing location you have chosen.

	Applicable Reasons for Choosing Courthouse Location (Column C)			
1.	Class Actions must be filed in the Stanley Mosk Courthouse, Central District.	7. Location where petitioner resides.		
2.	Permissive filing in Central District.	8. Location wherein defendant/responde	ent functions wholly.	
3.	Location where cause of action arose.	9. Location where one or more of the pa	rties reside.	
4.	Location where bodily injury, death or damage occurred.	10. Location of Labor Commissioner Office	e.	
5.	Location where performance required, or defendant resides.	11. Mandatory filing location (Hub Cases	unlawful detainer, limited	
6.	Location of property or permanently garaged vehicle.	non-collection, limited collection).		

una.	t,	: A	В :	, - C :
		Civil Case Cover	Type of Action	Applicable
	,	Sheet Case Type	(check only one)	Reasons (see
				Step 3 above)
Auto Tort		Auto (22)	☐ 2201 Motor Vehicle – Personal Injury/Property Damage/Wrongful Death	1, 4
Auto		Uninsured Motorist (46)	☐ 4601 Uninsured Motorist – Personal Injury/Property Damage/Wrongful Death	1, 4
erty		Other Personal Injury/ Property Damage/ Wrongful	2301 Premise Liability (e.g., dangerous conditions of property, slip/trip and fall, dog attack, etc.)	1, 4
ner Personal Injury/ Property Damage/ Wrongful Death		Death (23)	☐ 2302 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, battery, vandalism, etc.)	1, 4
Il Inju	0		☐ 2303 Intentional Infliction of Emotional Distress	1, 4
rsona ge/V			☐ 2304 Other Personal Injury/Property Damage/Wrongful Death	1, 4
Other Personal Injury/ Damage/ Wrongful			☐ 2305 Elder/Dependent Adult Abuse/Claims Against Skilled Nursing Facility	1, 4
	1		☐ 2306 Intentional Conduct – Sexual Abuse Case (in any form)	1, 4

07/13/1073

LASC CIV 109 Rev. 01/23 For Mandatory Use SHORT TITLE CASE NUMBER

	Α	В	С
Tillian i	Civil Case Cover Sheet Case Type	Type of Action (check only one)	Applicable Reasons (see Step 3 above)
		☐ 2307 Construction Accidents	1, 4
		☐ 2308 Landlord – Tenant Habitability (e.g., bed bugs, mold, etc.)	1, 4
iry/	Product Liability (24)	☐ 2401 Product Liability (not asbestos or toxic/ environmental)	1, 4
Other Personal Injury/ Property Damage/ Wrongful Death		☐ 2402 Product Liability – Song-Beverly Consumer Warranty Act (CA Civil Code §§1790-1795.8) (Lemon Law)	1, 3, 5
er Per operty Vrong	Medical Malpractice (45)	☐ 4501 Medical Malpractice – Physicians & Surgeons	1, 4
Oth Pr	(10)	☐ 4502 Other Professional Health Care Malpractice	1, 4
Non-Personal Injury/Property Damage/Wrongful Death Tort	Business Tort (07)	☐ 0701 Other Commercial/Business Tort (not fraud or breach of contract)	1, 2, 3
Non-Personal Injury/Property age/Wrongful D Tort	Civil Rights (08)	□ 0801 Civil Rights/Discrimination	1, 2, 3
Non-Personal njury/Property ge/Wrongful I Tort	Defamation (13)	☐ 1301 Defamation (slander/libel)	1, 2, 3
I-Pers V/Pro Wron Tort	Fraud (16)	☐ 1601 Fraud (no contract)	1, 2, 3
Non Jur ge/	Professional	☐ 2501 Legal Malpractice	1, 2, 3
i ii	Negligence (25)	☐ 2502 Other Professional Malpractice (not medical or legal)	1, 2, 3
۵	Other (35)	3501 Other Non-Personal Injury/Property Damage Tort	1, 2(3)
nent	Wrongful Termination (36)	☐ 3601 Wrongful Termination	1, 2, 3
Employment	Other Employment (15)	☐ 1501 Other Employment Complaint Case	1, 2, 3
Em		☐ 1502 Labor Commissioner Appeals	10
	Breach of Contract / Warranty (06)	☐ 0601 Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction)	2, 5
	(not insurance)	☐ 0602 Contract/Warranty Breach — Seller Plaintiff (no fraud/negligence)	2, 5
		□ 0603 Negligent Breach of Contract/Warranty (no fraud)	1, 2, 5
+		□ 0604 Other Breach of Contract/Warranty (no fraud/ negligence)	1, 2, 5
trac		□ 0605 Breach of Rental/Lease Contract (COVID-19 Rental Debt)	2, 5
Contract	Collections (09)	□ 0901 Collections Case – Seller Plaintiff	5, 6, 11
		□ 0902 Other Promissory Note/Collections Case	5, 11
		☐ 0903 Collections Case — Purchased Debt (charged off consumer debt purchased on or after January 1, 2014)	5, 6, 11
		☐ 0904 Collections Case — COVID-19 Rental Debt	5, 11
	Insurance Coverage (18)	☐ 1801 Insurance Coverage (not complex)	1, 2, 5, 8

SHORT TITLE CASE NUMBER

	· A	B :	С
at .	Civil Case Cover Sheet Case Type	Type of Action (check only one)	Applicable Reasons (see Step 3 above)
#: G	Other Contract (37)	☐ 3701 Contractual Fraud	1, 2, 3, 5
trac		☐ 3702 Tortious Interference	1, 2, 3, 5
Continued)		☐ 3703 Other Contract Dispute (not breach/insurance/fraud/negligence)	1, 2, 3, 8, 9
	Eminent Domain/	☐ 1401 Eminent Domain/Condemnation	2, 6
<u>}</u>	Inverse Number of Parcels		
Real Property	Wrongful Eviction (33)	☐ 3301 Wrongful Eviction Case	2, 6
<u>e</u>	Other Real	☐ 2601 Mortgage Foreclosure	2, 6
8	Property (26)	☐ 2602 Quiet Title	2, 6
		☐ 2603 Other Real Property (not eminent domain, landlord/tenant, foreclosure)	2, 6
<u>.</u>	Unlawful Detainer – Commercial (31)	☐ 3101 Unlawful Detainer – Commercial (not drugs or wrongful eviction)	6, 11
Detain	Unlawful Detainer – Residential (32)	☐ 3201 Unlawful Detainer – Residential (not drugs or wrongful eviction)	6, 11
Unlawful Detainer	Unlawful Detainer – Post Foreclosure (34)	☐ 3401 Unlawful Detainer – Post Foreclosure	2, 6, 11
	Unlawful Detainer – Drugs (38)	☐ 3801 Unlawful Detainer – Drugs	2, 6, 11
	Asset Forfeiture (05)	□ 0501 Asset Forfeiture Case	2, 3, 6
~	Petition re Arbitration (11)	☐ 1101 Petition to Compel/Confirm/Vacate Arbitration	2, 5
view	Writ of Mandate	□ 0201 Writ – Administrative Mandamus	2, 8
Re	(02)	☐ 0202 Writ – Mandamus on Limited Court Case Matter	2
Judicial Revi		☐ 0203 Writ – Other Limited Court Case Review	2
onr	Other Judicial Review (39)	☐ 3901 Other Writ/Judicial Review	2, 8
		☐ 3902 Administrative Hearing	2, 8
		☐ 3903 Parking Appeal	2, 8
nally lex ion	Antitrust/Trade Regulation (03)	□ 0301 Antitrust/Trade Regulation	1, 2, 8
Provisionally Complex Litigation	Asbestos (04)	□ 0401 Asbestos Property Damage	1, 11
Prc (☐ 0402 Asbestos Personal Injury/Wrongful Death	1, 11

SHORT TITLE CASE NUMBER

	A	В	С
	Civil Case Cover	Type of Action	Applicable
	Sheet Case Type	(check only one)	Reasons (see
	Construction	☐ 1001 Construction Defect	Step 3 above) 1, 2, 3
v	Defect (10)	2007 Construction Detect	1, 2, 3
Provisionally Complex Litigation (Continued)	Claims Involving Mass Tort (40)	☐ 4001 Claims Involving Mass Tort	1, 2, 8
ionally Co Litigation (Continued)	Securities Litigation (28)	☐ 2801 Securities Litigation Case	1, 2, 8
vision Liti (Co	Toxic Tort Environmental (30)	□ 3001 Toxic Tort/Environmental	1, 2, 3, 8
Pro	Insurance Coverage Claims from Complex Case (41)	☐ 4101 Insurance Coverage/Subrogation (complex case only)	1, 2, 5, 8
4	Enforcement of Judgment (20)	□ 2001 Sister State Judgment	2, 5, 11
Enforcement of Judgment	Jaagment (20)	☐ 2002 Abstract of Judgment	2, 6
forcement Judgment		☐ 2004 Administrative Agency Award (not unpaid taxes)	2, 8
Enfoi Ju		☐ 2005 Petition/Certificate for Entry of Judgment Unpaid Tax	2, 8
		☐ 2006 Other Enforcement of Judgment Case	2, 8, 9
<u>'</u>	RICO (27)	☐ 2701 Racketeering (RICO) Case	1, 2, 8
is Ci	Other Complaints	☐ 4201 Declaratory Relief Only	1, 2, 8
leou Jain	(not specified above) (42)	☐ 4202 Injunctive Relief Only (not domestic/harassment)	2, 8
Miscellaneous Civil Complaints	, (,	☐ 4203 Other Commercial Complaint Case (nontort/noncomplex)	1, 2, 8
Σ		☐ 4204 Other Civil Complaint (non-tort/non-complex)	1, 2, 8
ions	Partnership Corporation Governance (21)	☐ 2101 Partnership and Corporation Governance Case	2, 8
etit	Other Petitions	☐ 4301 Civil Harassment with Damages	2, 3, 9
ĭ. P	(not specified above) (43)	☐ 4302 Workplace Harassment with Damages	2, 3, 9
Miscellaneous Civil Petitions	1	☐ 4303 Elder/Dependent Adult Abuse Case with Damages	2, 3, 9
aned		☐ 4304 Election Contest	2
cells		☐ 4305 Petition for Change of Name/Change of Gender	2, 7
Mis		☐ 4306 Petition for Relief from Late Claim Law	2, 3, 8
		☐ 4307 Other Civil Petition	2, 9

Step 4: Statement of Reason and Address: Check the appropriate of the type of action that you have selected. Enter the including zip code. (No address required for class action case)	address, which is the basis for the filing location
REASON:	ADDRESS: 1732 AVLATION BLVD. #503
□ 1. □ 2. 3. □ 4. □ 5. □ 6. □ 7. □ 8. □ 9. □ 10. □ 11	1752 AV ATION BEND. AT 303
CITY: STATE: ZIP CODE:	-
REDONDO BEACH CA 90279	
Step 5: Certification of Assignment: I certify that this case District of the Superior Court of California, County of Los Ang	
Rule 2.3(a)(1)(E)]	
Dated: 7/11/23	lan Schill
()	SIGNATURE OF ATTORNEY/FILING PARTY

CASE NUMBER

PLEASE HAVE THE FOLLOWING ITEMS COMPLETED AND READY TO BE FILED IN ORDER TO PROPERLY COMMENCE YOUR NEW COURT CASE:

1. Original Complaint or Petition.

SHORT TITLE

- 2. If filing a Complaint, a completed Summons form for issuance by the Clerk.
- 3. Civil Case Cover Sheet Judicial Council form CM-010.
- 4. Civil Case Cover Sheet Addendum and Statement of Location form LASC CIV 109 (01/23).
- 5. Payment in full of the filing fee, unless there is a court order for waiver, partial or schedule payments.
- 6. A signed order appointing a Guardian ad Litem, Judicial Council form CIV-010, if the plaintiff or petitioner is a minor under 18 years of age will be required by Court to issue a Summons.
- 7. Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be served along with the Summons and Complaint, or other initiating pleading in the case.

Stanley Mosk Courthouse 111 North Hill Street Los Angeles CA 900112 The court made a previous fee waiver order in this case on (date): The court made a previous fee waiver order in this case on (date): Read this form carefully. All checked boxes are court orders. The court may order you to answer questions about your finances and later order you to pay back the waived fees. If this happens and you do not pay, the court can make you pay the fees and also charge you collection fees. If the is a change in your financial circumstances during this case that increases your ability to pay fees and costs, you must notify the trial court within five days. (Use form FW-010.) If you win your case, the trial court may order the other side to pay the fees. If you settle your civil case for \$10.000 or more, the trial court will have a lien on the settlement in the amount of the waived fees. The trial court may not dismiss the case until the lien is paid. After reviewing your: Request to Waive Court Fees Request to Waive Additional Court Fees the court makes the following orders: Pre Waiver. The court grants your request and waives your court fees and costs listed below. (Cal. Rules of Court, rules 3.55 and 8.818.) You do not have to pay the court fees for the following: Filing papers in superior court Court fee for phone hearing Civing notice and certifying copies Sheriff's fee to give notice Sheriff's fee to give notice Sending papers to another court department Preparing, certifying, copying, and sending the clerk's transcript on appeal Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 Making a transcript or copy of an official electronic recording under rule 8.130 or 8.834 Making a transcript or copy of an official electronic recording under rule 8.130 or 8.834 Making a transcript or copy of an official electronic recording under rule 8.835 You do not have to pay for the checked items. Jury fees and expenses Fees for a peace office		FW-003 Order on Court Fee Waiver (Superior Court)	Clerk stamps date here when form is filed.
City: Redondo Beach State: CA Zip: 90278 Lawyer, if person in	1		Superior Court of California
2 Lawyer, if person in		Street or mailing address: 1732 Aviation Blvd #503	07/11/2023
2 Lawyer, if person in ① has one (name, firm name, address, phone number, e-mail, and State Bar number): Fill in court name and street address:		City: Redondo Beach State: CA Zip: 90278	
Stanley Mosk Courthouse 111 North Hill Street Los Angeles CA 90012 Fill in case number and name: Case Name: Read this form carefully. All checked boxes are court orders. Notice: The court may order you to answer questions about your finances and later order you to pay back the waived fees. If this happens and you do not pay, the court can make you pay the fees and also charge you collection fees. If this is a change in your financial circumstances during this case that increases your ability to pay fees and costs, you must notify the trial court within five days. (Use form FW-010.) If you win your case, the trial court may order the other side to pay the fees. If you settle your civil case for \$10,000 or more, the trial court will have a lien on the settlement in the amount of the waived fees. The trial court may not dismiss the case until the lien is paid. After reviewing your: Request to Waive Court Fees the court makes the following orders: a. The court grants your request, as follows: (1) Fee Waiver. The court grants your request and waives your court fees and costs listed below. (Cal. Rules of Court, rules 3.55 and 8.818.) You do not have to pay the court fees for the following: • Filing papers in superior court • Reporter's fee for attendance at hearing or trial, if the court is not electronically recording the proceeding and you request that the court provide an official reporter • Assessment for court investigations under Probate Code section 1513, 1826, or 1851 • Preparing, certifying, copying, and sending the clerk's transcript on appeal • Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 • Making a transcript or copy of an official electronic recording under rule 8.130 (2) Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. Jury fees and expenses Fees for a witness	2		by bepaty
After reviewing your:			Superior Court of California, County of
A request to waive court fees was filed on (date): 07/11/2023 □ The court made a previous fee waiver order in this case on (date): Read this form carefully. All checked boxes ☑ are court orders. Notice: The court may order you to answer questions about your finances and later order you to pay back the waived fees. If this happens and you do not pay, the court can make you pay the fees and also charge you collection fees. If this is a change in your financial circumstances during this case that increases your ability to pay fees and costs, you must notify the trial court within five days. (Use form Fw-0-10.) If you win your case, the trial court may order the other side to pay the fees. If you settle your civil case for \$10,000 or more, the trial court will have a lien on the settlement in the amount of the waived fees. The trial court may not dismiss the case until the lien is paid. After reviewing your: ☑ Request to Waive Court Fees the court makes the following orders: a. ☑ The court grants your request, as follows: (1) ☑ Fee Waiver. The court grants your request and waives your court fees and costs listed below. (Cal. Rules of Court, rules 3.55 and 8.818.) You do not have to pay the court fees for the following: • Filing papers in superior court • Making copies and certifying copies • Sheriff's fee to give notice • Reporter's fee for attendance at hearing or trial, if the court is not electronically recording the proceeding and you request that the court provide an official reporter • Assessment for court investigations under Probate Code section 1513, 1826, or 1851 • Preparing, certifying, copying, and sending the clerk's transcript on appeal • Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 • Making a transcript or copy of an official electronic recording under rule 8.835 (2) □ Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You			Stanley Mosk Courthouse
The court made a previous fee waiver order in this case on (date): The court made a previous fee waiver order in this case on (date): The court made a previous fee waiver order in this case on (date): Read this form carefully. All checked boxes ☑ are court orders. Notice: The court may order you to answer questions about your finances and later order you to pay back the waived fees. If this happens and you do not pay, the court can make you pay the fees and also charge you collection fees. If this is a change in your financial circumstances during this case that increases your ability to pay fees and costs, you must notify the trial court within five days. (Use form FW-010.) If you win your case, the trial court may order the other side to pay the fees. If you settle your civil case for \$10,000 or more, the trial court wil have a lien on the settlement in the amount of the waived fees. The trial court may not dismiss the case until the lien is paid. After reviewing your: ☑ Request to Waive Court Fees ☐ Request to Waive Additional Court Fees the court makes the following orders: a. ☑ The court grants your request, as follows: (1) ☑ Fee Waiver. The court grants your request and waives your court fees and costs listed below. (Cal. Rules of Court, rules 3.55 and 8.818.) You do not have to pay the court fees for the following: • Filing papers in superior court • Assessment for court investigations under Probate Code section 1513, 1826, or 1851 • Preparing, certifying, copying, and sending the clerk's transcript on appeal • Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 • Making a transcript or copy of an official electronic recording under rule 8.130 or 8.834 • Making a transcript or copy of an official electronic recording under rule 8.350.) You do not have to pay for the checked items. ☐ Jury fees and expenses ☐ Fees for a peace officer to testify in court ☐ Court-appointed interpreter fees for a witness			111 North Hill Street
The court made a previous fee waiver order in this case on (date): The court made a previous fee waiver order in this case on (date): Read this form carefully. All checked boxes are court orders. Notice: The court may order you to answer questions about your finances and later order you to pay back the waived fees. If this happens and you do not pay, the court can make you pay the fees and also charge you collection fees. If the is a change in your financial circumstances during this case that increases your ability to pay fees and costs, you must notify the trial court within five days. (Use form Fw-010.) If you win your case, the trial court may order the other side to pay the fees. If you settle your civil case for \$10,000 or more, the trial court will have a lien on the settlement in the amount of the waived fees. The trial court may not dismiss the case until the lien is paid. After reviewing your: Prepared Request to Waive Court Fees The court grants your request, as follows: (1) Pree Waiver. The court grants your request and waives your court fees and costs listed below. (Cal. Rules of Court, rules 3.55 and 8.818.) You do not have to pay the court fees for the following: Filing papers in superior court Making copies and certifying copies Sheriff's fee to give notice Reporter's fee for attendance at hearing or trial, if the court is not electronically recording the proceeding and you request that the court provide an official reporter Assessment for court investigations under Probate Code section 1513, 1826, or 1851 Preparing, certifying, copying, and sending the clerk's transcript on appeal Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 Making a transcript or copy of an official electronic recording under rule 8.835 (2) Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. Jury fees an			Los Angeles CA 90012
The court made a previous fee waiver order in this case on (date): The court made a previous fee waiver order in this case on (date): Case Name:	(2)	A request to waive court fees was filed on (date): 07/11/2023	
Notice: The court may order you to answer questions about your finances and later order you to pay back the waived fees. If this happens and you do not pay, the court can make you pay the fees and also charge you collection fees. If this happens and you do not pay, the court can make you pay the fees and also charge you collection fees. If the is a change in your financial circumstances during this case that increases your ability to pay fees and costs, you must notify the trial court within five days. (Use form FW-010.) If you win your case, the trial court may order the other side to pay the fees. If you settle your civil case for \$10,000 or more, the trial court will have a lien on the settlement in the amount of the waived fees. The trial court may not dismiss the case until the lien is paid. After reviewing your: Request to Waive Court Fees the court makes the following orders: a. Pree Waiver. The court grants your request and waives your court fees and costs listed below. (Cal. Rules of Court, rules 3.55 and 8.818.) You do not have to pay the court fees for the following: Filing papers in superior court Making copies and certifying copies Sheriff's fee to give notice Reporter's fee for attendance at hearing or trial, if the court is not electronically recording the proceeding and you request that the court provide an official reporter Assessment for court investigations under Probate Code section 1513, 1826, or 1851 Preparing, certifying, copying, and sending the clerk's transcript on appeal Holding in trust the deposit for a reporter's transcript on appeal under rule 8.835 Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. Jury fees and expenses Fees for a peace officer to testify in court Fees for court-appointed experts	<u>)</u>		
fees. If this happens and you do not pay, the court can make you pay the fees and also charge you collection fees. If the is a change in your financial circumstances during this case that increases your ability to pay fees and costs, you must notify the trial court within five days. (Use form FW-010.) If you win your case, the trial court may order the other side to pay the fees. If you settle your civil case for \$10,000 or more, the trial court will have a lien on the settlement in the amount of the waived fees. The trial court may not dismiss the case until the lien is paid. 4 After reviewing your: Request to Waive Court Fees Request to Waive Additional Court Fees the court makes the following orders: a. The court grants your request, as follows: (1) Fee Waiver. The court grants your request and waives your court fees and costs listed below. (Cal. Rules of Court, rules 3.55 and 8.818.) You do not have to pay the court fees for the following: • Filing papers in superior court • Court fee for phone hearing • Making copies and certifying copies • Giving notice and certificates • Sheriff's fee to give notice • Sending papers to another court department • Reporter's fee for attendance at hearing or trial, if the court is not electronically recording the proceeding and you request that the court provide an official reporter • Assessment for court investigations under Probate Code section 1513, 1826, or 1851 • Preparing, certifying, copying, and sending the clerk's transcript on appeal • Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 • Making a transcript or copy of an official electronic recording under rule 8.835 (2) Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. Jury fees and expenses Fees for a peace officer to testify in court Fees for court-appointed experts	Rea	d this form carefully. All checked boxes ☑ are court orders.	Case Name: KORIE SCHMIDT vs SCOTT DAY, et al
the court makes the following orders: a. The court grants your request, as follows: (1) Fee Waiver. The court grants your request and waives your court fees and costs listed below. (Cal. Rules of Court, rules 3.55 and 8.818.) You do not have to pay the court fees for the following: • Filing papers in superior court • Court fee for phone hearing • Making copies and certifying copies • Sheriff's fee to give notice • Sending papers to another court department • Reporter's fee for attendance at hearing or trial, if the court is not electronically recording the proceeding and you request that the court provide an official reporter • Assessment for court investigations under Probate Code section 1513, 1826, or 1851 • Preparing, certifying, copying, and sending the clerk's transcript on appeal • Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 • Making a transcript or copy of an official electronic recording under rule 8.835 (2) Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. □ Jury fees and expenses □ Fees for a peace officer to testify in court □ Fees for court-appointed experts	to p	ay the fees. If you settle your civil case for \$10,000 or more, the trial cou-	t will have a lien on the settlement in the
(1) Fee Waiver. The court grants your request and waives your court fees and costs listed below. (Cal. Rules of Court, rules 3.55 and 8.818.) You do not have to pay the court fees for the following: • Filing papers in superior court • Making copies and certifying copies • Sheriff's fee to give notice • Sending papers to another court department • Reporter's fee for attendance at hearing or trial, if the court is not electronically recording the proceeding and you request that the court provide an official reporter • Assessment for court investigations under Probate Code section 1513, 1826, or 1851 • Preparing, certifying, copying, and sending the clerk's transcript on appeal • Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 • Making a transcript or copy of an official electronic recording under rule 8.835 (2) Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. □ Jury fees and expenses □ Fees for a peace officer to testify in court □ Fees for court-appointed experts	4		Request to Waive Additional Court Fees
Rules of Court, rules 3.55 and 8.818.) You do not have to pay the court fees for the following: • Filing papers in superior court • Making copies and certifying copies • Sheriff's fee to give notice • Sending papers to another court department • Reporter's fee for attendance at hearing or trial, if the court is not electronically recording the proceeding and you request that the court provide an official reporter • Assessment for court investigations under Probate Code section 1513, 1826, or 1851 • Preparing, certifying, copying, and sending the clerk's transcript on appeal • Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 • Making a transcript or copy of an official electronic recording under rule 8.835 (2) □ Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. □ Jury fees and expenses □ Fees for a peace officer to testify in court □ Fees for court-appointed experts □ Court-appointed interpreter fees for a witness		a. The court grant s your request, as follows:	
 Filing papers in superior court Making copies and certifying copies Sheriff's fee to give notice Sending papers to another court department Reporter's fee for attendance at hearing or trial, if the court is not electronically recording the proceeding and you request that the court provide an official reporter Assessment for court investigations under Probate Code section 1513, 1826, or 1851 Preparing, certifying, copying, and sending the clerk's transcript on appeal Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 Making a transcript or copy of an official electronic recording under rule 8.835 (2) Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. Jury fees and expenses Fees for a peace officer to testify in court Court-appointed interpreter fees for a witness 			,
 Making copies and certifying copies Sheriff's fee to give notice Sending papers to another court department Reporter's fee for attendance at hearing or trial, if the court is not electronically recording the proceeding and you request that the court provide an official reporter Assessment for court investigations under Probate Code section 1513, 1826, or 1851 Preparing, certifying, copying, and sending the clerk's transcript on appeal Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 Making a transcript or copy of an official electronic recording under rule 8.835 (2) Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. Jury fees and expenses Fees for a peace officer to testify in court Fees for court-appointed experts 			•
 Reporter's fee for attendance at hearing or trial, if the court is not electronically recording the proceeding and you request that the court provide an official reporter Assessment for court investigations under Probate Code section 1513, 1826, or 1851 Preparing, certifying, copying, and sending the clerk's transcript on appeal Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 Making a transcript or copy of an official electronic recording under rule 8.835 (2) Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. Jury fees and expenses Fees for a peace officer to testify in court Fees for court-appointed experts Court-appointed interpreter fees for a witness 			ng notice and certificates
 and you request that the court provide an official reporter Assessment for court investigations under Probate Code section 1513, 1826, or 1851 Preparing, certifying, copying, and sending the clerk's transcript on appeal Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 Making a transcript or copy of an official electronic recording under rule 8.835 (2) Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. Jury fees and expenses Fees for a peace officer to testify in court Fees for court-appointed experts Court-appointed interpreter fees for a witness 		• Sheriff's fee to give notice • Send	ing papers to another court department
 Assessment for court investigations under Probate Code section 1513, 1826, or 1851 Preparing, certifying, copying, and sending the clerk's transcript on appeal Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 Making a transcript or copy of an official electronic recording under rule 8.835 (2) Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. Jury fees and expenses Fees for a peace officer to testify in court Fees for court-appointed experts Court-appointed interpreter fees for a witness 			ot electronically recording the proceeding
 Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834 Making a transcript or copy of an official electronic recording under rule 8.835 (2) Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. Jury fees and expenses Fees for a peace officer to testify in court Fees for court-appointed experts Court-appointed interpreter fees for a witness 			1513, 1826, or 1851
 Making a transcript or copy of an official electronic recording under rule 8.835 (2) Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. Jury fees and expenses Fees for a peace officer to testify in court Fees for court-appointed experts Court-appointed interpreter fees for a witness 			
(2) ☐ Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. ☐ Jury fees and expenses ☐ Fees for a peace officer to testify in court ☐ Fees for court-appointed experts ☐ Court-appointed interpreter fees for a witness		7	
and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the checked items. ☐ Jury fees and expenses ☐ Fees for a peace officer to testify in court ☐ Court-appointed experts ☐ Court-appointed interpreter fees for a witness		_	
 ☐ Jury fees and expenses ☐ Fees for a peace officer to testify in court ☐ Court-appointed interpreter fees for a witness 		and costs that are checked below. (Cal. Rules of Court, rule	•
☐ Fees for court-appointed experts ☐ Court-appointed interpreter fees for a witness			for a page officer to testify in count
I I I II DAT I COACITAL!			- ·

Your name:	Korie Schmidt	Case Number: 23STCV16148
b. 🗌 The	court denies your fee waiver request because:	
W a yo	arning! If you miss the deadline below, the court cannot process your requuntied with your original request. If the papers were a notice of appeal, the	uest for hearing or the court papers appeal may be dismissed.
	ur request is incomplete. You have 10 days after the clerk gives no next page) to:	tice of this Order (see date of service
	Pay your fees and costs, or	
	• File a new revised request that includes the incomplete items ☐ Below ☐ On Attachment 4b(1)	s listed:
(2)	The information you provided on the request shows that you are requested for the reasons stated: Below On Attachment	•
	The court has enclosed a blank <i>Request for Hearing About Court</i> (form FW-006). You have 10 days after the clerk gives notice of • Pay your fees and costs in full or the amount listed in c belo • Ask for a hearing in order to show the court more information <i>hearing</i> .)	this order (see date of service below) to: w, or
c. (1) 🗌	The court needs more information to decide whether to grant you date on page 3. The hearing will be about the questions regarding Below On Attachment 4c(1)	
(2)	Bring the items of proof to support your request, if reasonably av Below On Attachment 4c(2)	vailable, that are listed:

This is a Court Order.

		Case Number:
Your name: Korie Schmidt		23STCV16148
		Name and address of court if different from above:
Hearing Date:	Time:	
Date Dept.:	Room:	
request to waive court fees	, and you will have 10 days to p	rt on your hearing date, the judge will deny your ay your fees. If you miss that deadline, the court cannot papers were a notice of appeal, the appeal may be
	David W. Slayton, Ex	ecutive Officer/ Clerk of Court
Date: 07/11/2023	M.	Webb
	Signature of (check of	one): Judicial Officer Clerk, Deputy
are available if you	ask at least five days before th	d-time captioning, or sign language interpreter services the hearing. Contact the clerk's office for <i>Request for Response</i> (form MC-410). (Civ. Code, § 54.8.)
	Clerk's Certif	cate of Service
I certify that I am not involved in t	,	
		listed in 1 and 2, at the court, on the date below.
☐ This order was mailed first class from (city): Los Angeles☐ A certificate of mailing is	, California,	attorney, if any, at the addresses listed in 1 and 2 , on the date below.
Date: 07/11/2023	David W. Sla	yton, Executive Officer / Clerk of Court
	Clerk Name	by M. Webb , Deputy

This is a Court Order.

EXHIBIT C

1	Michael A. Long, Esq. (SBN: 266555)	
2	LONG & ASSOCIATES	
	1920 Hillhurst Avenue #1139	
3	Los Angeles, CA 90027 Tel.: (310) 625-3395	
4	Fax: (213) 915-3133	
5	Email: mlong@aexius.com	
6	Attorney for Defendants,	
	SCOTT DAY and DIGIMEDIA.COM, L.P.	
7		
8	SUPERIOR COURT OF THE STATE OF CALIFORNIA	
9	COUNTY OF LOS ANGELES – CENTRAL DISTRICT	
0	STANLEY MOSK COURTHOUSE	
11		SK COCKTHOUSE
12		1
	KORIE SCHMIDT,	CIVIL CASE NO.: 23STCV16148
13	Plaintiff,	[Assigned for all purposes to: The Honorable Malcolm H. Mackey]
14	V.	The Honorable Maleolin II. Mackeys
15		NOTICE OF REMOVAL OF ACTION TO
16	SCOTT DAY; and DIGIMEDIA.COM,	THE U.S. DISTRICT COURT FOR THE
17	L.P.,	CENTRAL DISTRICT OF CALIFORNIA BY ALL DEFENDANTS; NOTICE TO
	Defendants.	ADVERSE PARTIES AND COURT RE:
18		SAME
19		
20		Complaint Filed: July 11, 2023
21	TO PLAINTIFF KORIE SCHMIDT AND THE CLERK OF THE ABOVE-	
22	ENTITLED COURT:	
23	NOTICE IS GIVEN that on June 12, 2020, Defendants SCOTT DAY and	
24	DIGIMEDIA.COM, L.P. ("Defendants"), by and through their undersigned counsel, filed a	
25	Notice and Petition for Removal ("Notice") pursuant to 28 U.S.C. §§ 1332, 1441 and 1446,	
26	removing the above-captioned matter the United States District Court for the Central District	
27	of California. Attached hereto as Exhibit 1 is a copy of the Notice and Petition for Remova	
28	that was filed in the United States District Court for the Central District of California.	

NOTICE OF REMOVAL OF ACTION
TO THE U.S. DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

FURTHER NOTICE IS GIVEN that, pursuant to 28 U.S.C. § 1446, the filing of said Notice and Petition for Removal in the United States District Court effectuates the removal of this action. Accordingly, no further proceedings should take place in this Court unless and until the case has been remanded. Respectfully Submitted, Dated: August 7, 2023 LONG & ASSOCIATES /s/ Michael A. Long Michael A. Long, Esq. Attorney for Defendants, SCOTT DAY and DIGIMEDIA.COM. L.P.

27

Qase 2:23-cv-06433 Document 1 Filed 08/07/23 Page 58 of 60 Page ID #:58

PROOF OF SERVICE CERTIFICATE OF SERVICE

2

On August 7, 2023, I served the foregoing document described NOTICE AND PETITION FOR REMOVAL OF CIVIL ACTION PURSUANT TO 28 U.S. CODE § 1441(a) BY DEFENDANTS SCOTT DAY AND DIGIMEDIA.COM, L.P. on the interested parties as follows:

5

SEE ATTACHED SERVICE LIST

67

[X]

(BY MAIL) I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice, it would be deposited with the U.S. postal service on that same day, with postage thereon fully prepaid at Los Angeles, California, in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

9

10

П

[X]

8

(PERSONAL SERVICE) I caused the above referenced document to be personally served by hand on the addressees listed above.

1112

(VIA ELECTRONIC MAIL) I caused the foregoing described documents to be served via a third-party email service to the above addressees.

13

Executed on August 7, 2023, at Los Angeles, California.

14 15

/s/ Chris Anderson Chris Anderson

16

17

18 19

20

21

2223

24

2526

27

-5-